



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 June 2008 (02.06)
(OR. fr)**

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NOTE

from: Presidency
to: delegations

Subject: French Presidency – provisional agendas for Council meetings prepared by
Coreper (Part 2)

In accordance with Article 2(5) of the Council's Rules of Procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 2) for the period up to 31 December 2008.

French Presidency
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS AND EXTERNAL RELATIONS	22-23.7.2008		15-16.9.2008	13-14.10.2008	10-11.11.2008	8-9.12.2008
ECONOMIC AND FINANCIAL AFFAIRS	8.7.2008 17.7.2008			7.10.2008	4.11.2008 21.11.2008	2.12.2008
JUSTICE AND HOME AFFAIRS	24-25.7.2008		25-26.9.2008	24.10.2008	27-28.11.2008	

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 22 and 23 JULY 2008**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament

Session on External Relations

- (poss.) Western Balkans
- (poss.) Sudan/Darfur - Chad
- (poss.) Iran
- Zimbabwe
- (poss.) Somalia
- Relations with Ukraine: state of negotiations
- (poss.) WTO/Doha Round

Possible "A" items

- (poss.) Common Position amending Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar
- (poss.) Council Regulation amending Regulation (EC) No 817/2006 renewing the restrictive measures in respect of Burma/Myanmar
- Adoption of the EU position on the Third High Level Forum on Aid Effectiveness (Accra, 2 to 4 September 2008)
- Adoption of the EU position on the Cooperation Council with Kyrgyzstan
- Adoption of the EU position on the Association Council with Jordan
- (poss.) Adoption of the Action Plan for the implementation of the Consensus on Humanitarian Aid: Council conclusions
- Relations with South Africa: preparation for the EU-South Africa summit
- Relations with Ukraine: preparation for the EU-Ukraine Summit
- (poss.) Action Plan on the Millennium Goals
- (poss.) Conclusions on a possible European initiative supporting the establishment of an IAEA fuel bank

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In the margins of the Council

EU-Kyrgyzstan Cooperation Council
EU-Jordan Association Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 15 and 16 SEPTEMBER 2008**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation for the European Council on 15 and 16 October 2008: annotated draft agenda
- Migration and development: preparation for the Paris conference (20 to 21 October)

Session on External Relations

- Near East
- (poss.) Afghanistan
- (poss.) the Union's trade strategy

Possible "A" items

- Council conclusions on the Cooperation and Verification Mechanism for Bulgaria and Romania: current situation
- Possible amendment of the Council Joint Action on establishment of the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
- Annual report on external aid: Council conclusions
- (poss.) Adoption of the EU position on the Cooperation Council with Uzbekistan
- Adoption of the EU position on the EU-Turkey troika
- Adoption of the EU position on the EU-Pacific Islands Forum troika
- Adoption of the EU position on the Cooperation Council with Kazakhstan
- Adoption of guidelines for the Euromed Ecofin meeting
- Council conclusions on the Cooperation and Verification Mechanism for Bulgaria and Romania
- Adoption of the Regulation adapting a number of instruments with regard to the committee procedure (Part One), 2007/0262 (COD) proposed by the Commission on 23 November 2007 in 16401/07
- Adoption of the Regulation adapting a number of instruments with regard to the committee procedure (Part Three), 2007/0282 (COD) proposed by the Commission on 9 January 2008 in 5148/08
- Relations with India: preparation for the EU-India summit
- Updating of the Annexes to the dual-use Regulation

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In the margins of the Council

EU-Uzbekistan Cooperation Council
EU-Turkey Troika
EU-Pacific Islands Forum troika
EU-Kazakhstan Cooperation Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
LUXEMBOURG – 13 and 14 OCTOBER 2008**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparations for the European Council on 15 and 16 October 2008: draft conclusions
- (poss.) Increase in the price of fuel and food

Session on External Relations

- (poss.) Western Balkans
- Uzbekistan

Possible "A" items

- (poss.) Adoption of conclusions on the establishment of a strategic partnership between the EU and Mexico
- Council Common Position concerning the temporary reception by Member States of the European Union of certain Palestinians
- Adoption of the concept of EU expert teams in the area of Security Sector Reform (SSR)
- South Africa: proposed agenda and EU negotiating position for the communiqué of the EU/South Africa Joint Cooperation Council
- Adoption of the EU position on the Association Council with Morocco
- (poss.) Adoption of the Joint Action in support of the Arms Trade Treaty
- Adoption of EU guidelines on Euromed - foreign affairs
- (poss.) Adoption of the Joint Action in support of the convention prohibiting anti-personnel mines
- (poss.) Adoption of EU guidelines on Euromed - water
- (poss.) Adoption of EU guidelines on Euromed - employment
- (poss.) Adoption of EU guidelines on Euromed - industry
- (poss.) Conclusions on the Global Climate Change Alliance
- Relations with South Korea: preparations for the EU-South Korea summit
- Relations with Canada: preparations for the EU-Canada summit
- (poss.) Commission negotiating brief for a EURATOM-Canada agreement
- Relations with Asia: preparations for the ASEM summit
- (poss.) Resolution/Council conclusions on the communication "Addressing the international challenge of nuclear safety and security"
- (poss.) Council conclusions on the Court of Auditors' report on the European Community's response to the disaster on 26 December 2004 (tsunami)

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In the margins of the Council

EU-Morocco Association Council

Lunch for European Affairs ministers (debate on European communication)

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 10 and 11 NOVEMBER 2008**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparations for the European Council on 11 and 12 December 2008: annotated draft agenda

Session on External Relations

- Near East
- Iraq
- (poss.) First EU/Africa Action Plan (2008-2009)
 - = progress with implementation
 - = Council conclusions (*might become an "A" item*)
- Transatlantic relations
- Relations with Russia

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Joint meeting with Ministers for Defence

- Future of the ESDP
- Peace and security aspect of the Lisbon EU-Africa Action Plan

Meeting of Ministers for Defence

- (poss.) Security and defence-related aspects of space policy
- European Defence Agency
- ESDP operations
- Capabilities
- (poss.) Adoption of declaration on officer exchanges during basic training

Meeting of Ministers for Development

- Policy debate on the effectiveness of EU external action
 - = Financing for development: follow-up to the Monterrey process in preparation for the Doha conference (Doha, 29 November to 2 December 2008): adoption of the EU position
- Economic partnership agreements and regional integration
 - = progress with implementation
 - = Council conclusions

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Possible "A" items

- (poss.) Adoption of conclusions on cooperation in the Arctic
- (poss.) Council Decision on the conclusion of the Stabilisation and Association Agreement with Albania
- (poss.) Council Common Position renewing certain restrictive measures against Uzbekistan
- Adoption of the EU position on the Association Council with Tunisia
- Adoption of the EU position on the EU-OSCE troika
- (poss.) Adoption of the EU position on the EU-SADC troika
- (poss.) Adoption of the EU position on the ministerial meeting on the Northern Dimension
- Adoption of guidelines for Euromed - health
- The EU, Africa and China: cooperation for peace, stability and sustainable development in Africa: Council conclusions
- Local governance: Council conclusions
- Improving health systems in developing countries: Council conclusions
- (poss.) World AIDS Day (1 December): EU declaration
- (poss.) Council conclusions on the Court of Auditors' report on cooperation in the field of health
- (poss.) Proposal for a Council Decision authorising the new Member States to ratify the Protocol of 12 February 2004 amending the Paris Convention of 29 July 1960 on third party liability in the field of nuclear energy, or to accede to it, in the interest of the Community
= Adoption
- Adoption of the updated versions of several sets of guidelines on human rights
- Council Joint Action amending and extending Joint Action 2005/797/CFSP on the European Union Police Mission for the Palestinian Territories (EUPOL COPS)
- (poss.) Council Joint Action amending and extending Joint Action 2005/889/CFSP of 12 December 2005 on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)

- Joint Action amending and extending the mandate of the EUSR to the African Union
- Joint Action amending the Joint Action appointing the EUSR in Bosnia and Herzegovina (amending the financial reference amount to take account of co-localisation)
- (poss.) Annual report on the implementation of Annex X to the Staff Regulations (provisions applicable to officials serving in a third country)
- (poss.) Adoption of the Joint Action in support of the UN Programme of Action on small arms and light weapons
- (poss.) Review of the ATHENA mechanism
- ESDP: Council conclusions
- Adoption of the recommendations emerging from the study of the activities and perspectives of the European Security and Defence College (ESDC)
- Relations with China: preparation for the EU-China summit
- Relations with Russia: preparation for the EU - Russia summit
- Adoption of the Regulation adapting a number of instruments with regard to the committee procedure (Part Two), 2007/0282 (COD) proposed by the Commission on 9 January 2008 in 5151/08
- (poss.) Council resolution/conclusions on the Commission recommendation on the application of Article 103 of the Euratom Treaty (notification of draft agreements between Member States and third countries in the nuclear field)

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In the margins of the Council

Steering Board of the European Defence Agency

- Adoption of the multiannual financial framework for 2009-2011
- Adoption of the 2009 budget
- Council guidelines for EDA work in 2009
- Report from the Chief Executive of the EDA on the Agency's activities

Ministerial conference on civilian ESDP capability

EU-Tunisia Association Council

Troika EU – OSCE

(poss.) EU Troika - SADC

(poss.) Ministerial meeting on the northern dimension

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 8 and 9 DECEMBER 2008**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation for the European Council on 11 and 12 December 2008: draft conclusions
- (poss.) Crisis and disaster response
- Enlargement
= Council conclusions

Session on External Relations

- Western Balkans
- (poss.) Near East
- Human rights (*possibly as an "A" item*)
= Declaration to mark the 60th anniversary of the Universal Declaration of Human Rights
- (poss.) Sudan/Chad

Possible "A" items

- Integrated maritime policy: appraisal of the Action Plan
= Conclusions
- Adoption of the EU position on the EU-FYROM Stabilisation and Association Council
- Preparation of the IGC at Ministerial level with Turkey and Croatia
- Decision on the conclusion of a Free Trade Agreement with South Korea
- Adoption of the Regulation on the regime for dual-use items
- Adjustment, with effect from 1 July 2008, of the rate of contribution to the pension scheme of officials and other servants of the EC
- Adjustment, with effect from 1 July 2008, of the remuneration and pensions of officials and other servants of the EC
- Commission report on remuneration, submitted under the revision clause
- Commission report on pensions, submitted under the revision clause
- Council statement/conclusions on the Commission reports on remuneration and pensions
- (poss.) Adjustment from 1 May 2008 of the scale for missions by officials and other servants of the EC
- (poss.) Proposal to amend Annex XII of the Staff Regulations on pensions
- (poss.) Proposal to amend Annex XI of the Staff Regulations on remuneration (altering the method of calculation)
- Adoption of the list of GSP + beneficiaries
- Report on the EUSPMME (Strategic Partnership with the Mediterranean and the Middle East)
- Adoption of the recommendations in the report from the SG/HR on the eighth review of operation Althea missions (Bosnia and Herzegovina)
- European Union guidelines on combating violence against women
- Adoption of the Action Plan on drugs 2009-2012

- Council Common Position implementing Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
- Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism
- Presidency stocktaking report on measures to increase the effectiveness, coherence and visibility of EU external policies
- Strategy for disaster risk reduction in developing countries: Council conclusions
- Adoption of the EU position for the Cooperation Council with Azerbaijan
- Adoption of the EU position for the Cooperation Council with Armenia
- Adoption of the EU position for the Cooperation Council with Georgia
- Adoption of the EU position for EU Troika - New Zealand
- ESDP:
 - = Presidency report
 - = brief for the Czech Presidency
- Council Common Position renewing the restrictive measures imposed against Côte d'Ivoire
- (poss.) Adoption of the Joint Action in support of the OPCW/CTBTO
- (poss.) Adoption of the Joint Action in support of the ASEAN/ARF in the field of non-proliferation
- (poss.) Adoption of the recommendations in the report from the SG/HR on the review of the EDSP operation in Guinea-Bissau six months after it was launched (scheduled for end of May 2008)
- Adoption of the second evaluation report on the EUFOR Tchad/RCA operation
- Conclusions on the increase in the price of energy and food
- (poss.) Adoption of the evaluation report on the implementation of the work plan between the European Union and the United States on crisis management
- (poss.) Council conclusions on the global approach to migration

- Adoption of the Regulation adapting a number of instruments with regard to the committee procedure (Part Four), 2008/0032 (COD) proposed by the Commission on 18.2.2008 in 6647/08
- Relations with Brazil: preparation for the EU-Brazil summit
- (poss.) Adoption of the report on consular activity in the European Union and on the application of Community law
- (poss.) Council conclusions on non-proliferation and disarmament (particularly the European Union action plan on combating proliferation of WMD, code of conduct for activities in space, the Hague Code of Conduct, European initiative supporting the establishment of an IAEA fuel bank)
- (poss.) Adoption of the Decision of the Representatives of the Governments of the Member States, meeting within the Council, on the implementation of the consular Lead State concept
- (poss.) Council Conclusions on the European consular training network
- (poss.) Adoption of the Directive on "drinking water/nuclear material" (legal basis EURATOM)

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In the margins of the Council

EU-Georgia Cooperation Council
 EU-Azerbaijan Cooperation Council
 EU-Armenia Cooperation Council
 EU-FYROM Stabilisation and Association Council
 EU Troika – New Zealand

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 8 JULY 2008**

- Adoption of the agenda
- Approval of the list of "A" items
- Presentation of the Presidency programme (*public debate, under Article 8(4) of the Council's Rules of Procedure*)
- Implementation of the stability and growth pact (*restricted session*)
- Adoption of the euro by Slovakia (LA)*
 - = *Adoption of legal acts*
- Oil price trends
 - = Exchange of views
 - = (poss.) Council conclusions
- Governance of the International Auditing Standards Board (IASB)
 - = *Council conclusions*
- Financial markets: situation and implementation of the Council road map (including transparency and credit-rating agencies)
 - = *Council conclusions*

p.m.

Eurogroup - Monday 7 July 2008

Breakfast - Tuesday 8 July 2008

Note: celebratory event to be organised by Slovakia

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET)
BRUSSELS – 17 JULY 2008**

- Preparation for the conciliation meeting with the European Parliament
= *Council positions for the conciliation meeting*

- Establishment by the Council of the draft budget of the European Communities for the financial year 2009 (*)
= *Approval of the Council's first reading of the budget*

p.m.

Conciliation meeting with the EP

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 7 OCTOBER 2008**

- Adoption of the agenda
- Approval of the list of "A" items
- (poss.) Implementation of the stability and growth pact
- Preparation for the European Council meeting on 15 and 16 October 2005 (including EMU@10)
- Preparation for the IMF and World Bank annual meetings
- Financial Services
 - (a) Draft Directive on solvency of insurers (Solvency II Directive)
= *Council general approach*
 - (b) (poss.) Revision of the Directives on financial collateral arrangements (Collateral Directive) and on settlement finality in payment and securities settlement systems (Settlement Finality Directive)
= *Council general approach*
 - (c) Retail financial services
= *Council conclusions*
 - (d) Situation on financial markets and European supervision:
= *Council conclusions* (following an informal discussion)
- Taxation
 - (a) (poss.) Various VAT provisions (*)
= *Adoption/ political agreement*
 - (b) Combating VAT fraud
= *General approach/Council conclusions*
 - (c) General arrangements for movement of products subject to excise duty
= *General approach/Council conclusions*
 - (d) (poss.) Tax treatment of diesel fuel for business use (*)
= *Adoption/Council conclusions*

p.m.

Eurogroup - Monday 6 October

Euro-Mediterranean ECOFIN and FEMIP ministerial meeting: Tuesday 7 October 2008 (15.30)

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 4 NOVEMBER 2008**

- Adoption of the agenda
- Approval of the list of "A" items
- (poss.) Implementation of the stability and growth pact
The Council could decide to apply the pact in the case of certain Member States (to be determined, if so).
- Lisbon strategy
 - Thematic review (on the basis of national reform programmes, in the context of EMU@10)
= *Exchange of views*
- Taxation
 - (a) Reduced rates of VAT
= *Political agreement/General approach*
 - (b) (poss.) VAT treatment of financial services and insurance
= *Council conclusions*
 - (c) (poss.) Coordination of systems of direct taxation
= *Council conclusions*

To be noted as an "A" item or as a nominal "B" item

Statistics

- '2008 Status Report'
= *Council conclusions*

p.m.

Eurogroup - Monday 3 November 2008
Ministerial meeting with the EFTA countries
Macro-economic dialogue at political level
Troika meeting with the European Parliament

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET)
BRUSSELS – 21 NOVEMBER 2008**

- Preparation for the conciliation meeting with the European Parliament
= *Council positions for the conciliation meeting*
- Letters of amendment to the preliminary draft budget for the financial year 2009 (*)
= *Adoption*
- Draft budget of the European Communities for the financial year 2009 (as amended by the European Parliament) (*)
= *Approval of the Council's second reading of the budget*

p.m.

Conciliation meeting with the EP

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 2 DECEMBER 2008**

- Adoption of the agenda
- Approval of the list of "A" items
- (poss.) Preparation for the European Council meeting (11 and 12 December 2008)
- Financial services
 - (a) Revision of the Capital Requirements Directive (CRD)
= *Council general approach*
 - (b) (poss.) Revision of the Directive on undertakings for collective investment in transferable securities (UCITS)
= *Council general approach*
 - (c) (poss.) Internal market for asset management
= *Council conclusions*
 - (d) (poss.) Financial market developments and supervision:
= *Council conclusions*
 - (e) (poss.) Checking and settlement (CESR-ESCB recommendations, Code of Conduct and Giovannini barriers)
= *Council conclusions*
- Taxation
 - (a) (poss.) Common consolidated corporate tax base
 - (b) Taxation of savings income
= *Council conclusions/policy debate*
 - (c) Code of Conduct for business taxation
= *Report to the Council/Council conclusions*
- Presentation by the Court of Auditors of the annual report for the financial year 2007

p.m.

Eurogroup - Monday 1 December 2008

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 24 and 25 JULY 2008**

N.B. items yet to be divided into A items and B items.

"B" items

- European Pact on immigration and asylum
= State of play
- Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment
= Policy debate
- Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals
= Policy debate
- Taking in Iraqi refugees
- (poss.) Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection
- (poss.) PNR
= Policy debate
- Future Group (justice, police and immigration)
= Possibly conclusion of proceedings
- (poss.) Computer-related crime
= Policy debate
- (poss.) Council Decision 2005/876/JHA of 21 November 2005 on the exchange of information extracted from the criminal record
= Policy debate
- Proposal for a Council Regulation amending Regulation (EC) No 2201/2003 as regards jurisdiction and introducing rules concerning applicable law in matrimonial matters
= Policy debate

- Draft Council Decision on the strengthening of Eurojust amending Council Decision 2002/187/JHA of 28 February 2002, as amended by Council Decision 2003/659/JHA setting up Eurojust with a view to reinforcing the fight against serious crime
= Political agreement
- Proposal for a Council Decision on the European Judicial Network in Criminal Matters
= Political agreement

Possible "A" items

- (poss.) Negotiating directives for EU-Japan agreements

MIXED COMMITTEE

- SIS II
(poss.) = Policy debate
- Common Consular Instructions (biometrics)
= Current state of play

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS - 25 and 26 SEPTEMBER 2008**

"B" items

- European Pact on immigration and asylum
= (poss.) Political agreement
- Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment
= General approach
- (poss.) Future architecture of internal security
= Policy debate
- CCTV - Video surveillance as an investigative tool and a prevention tool
= Conclusions
- Council Decision 2005/876/JHA of 21 November 2005 on the exchange of information extracted from the criminal record
= Political agreement

MIXED COMMITTEE

- SIS II
- Development of VIS
= Information

Possible "A" items

None

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 24 OCTOBER 2008**

"B" items

- (poss.) Proposal for a Council Regulation on jurisdiction, applicable law, recognition and enforcement of judgments and cooperation in matters relating to maintenance obligations
= Political agreement
- (poss.) Coordination of national child abduction alert systems
= Conclusions
- (poss.) Protection of vulnerable adults
= Conclusions
- Training of the judiciary
= Conclusions
- European comparative law network
= Conclusions
- Council Decision establishing the European Police Office (EUROPOL)
= Adoption
- Police cooperation: principle of convergence
= Conclusions
- (poss.) External relations in the JHA field
= Conclusions and recommendations
- EU - Russia ministerial troika on 15 October 2008
= Information

Possible "A" items

- Extension of PCCC (Guide to best practice)
= Adoption
- Improved use of radio at borders
= Conclusions
- Police cooperation in tourist areas during international public events
= (poss.) Communication - pooling of experience
- Approximating statistical tools
= Conclusions
- Networks trafficking in human beings
= Conclusions
- Joint railway patrols
= Information report
- Revitalising the European Crime Prevention Network
- Preventing and combating resale of movable objects which have been stolen
- Combating criminal use of opportunities offered by roaming agreements

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS - 27 and 28 NOVEMBER 2008**

"B" items

- Global approach to migration
= Conclusions
- (poss.) Proposal for a Council Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State
= State of play
- Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying (!) third-country nationals
= General approach
- Integration
= Conclusions
- (poss.) Dublin Regulation and Eurodac Regulation
= Exchange of views
- Common European Asylum System
= Conclusions
- Frontex
= (poss.) Conclusions
- Proposal for a Regulation of the European Parliament and of the Council establishing a Community Code on Visas
= Adoption
- Council Decision 2004/512/EC establishing the Visa Information System (VIS)
= Conclusions
- (poss.) European networks authority
= Conclusions

- Terrorism package (= Conclusions)
 - Radicalisation and recruitment
Guide to best practice
Adoption of conclusions on the Commission communication
 - Check the Web (= Conclusions)
 - Schengen Convention: Access to Article 99 data for consular staff for the purposes of preventing and combating terrorism (= Conclusions)
 - CBRN (incident database)
 - Action Plan on explosives (Early Warning System)
= Adoption of conclusions
- Computer-related crime:
 - = Conclusions calling for the establishment of a European alert platform
 - = Commission recommendations
- Statistics on the operation of the Prüm Convention
 - = Information
- Swedish initiative (guide to best practice)
 - = Information
- Proposal for a Council Regulation amending Regulation (EC) No 2201/2003 as regards jurisdiction and introducing rules concerning applicable law in matrimonial matters
 - = Political agreement
- Proposal for a Council Regulation on jurisdiction, applicable law, recognition and enforcement of judgments and cooperation in matters relating to maintenance obligations
 - = Adoption
- Proposal for a Council Decision on the European Judicial Network on civil and commercial matters
 - = General approach
- Proposal for a Regulation on a mechanism authorising the Member States to negotiate bilateral agreements with third States in the area of civil judicial cooperation falling within the exclusive competence of the Community
 - = General approach or political agreement

- E-justice
 - = Adoption of a work programme;
- Directive 2005/35/EC of the European Parliament and of the Council of 7 September 2005 on ship-source pollution and on the introduction of penalties for infringements
 - = General approach
- PNR
 - = Conclusions
- SECI Centre
 - = Adoption of conclusions
- Combating drug trafficking in the Mediterranean
 - = Conclusions or state of play
- European Union disaster reaction capacity - Civil protection
 - = Conclusions and recommendations
- Annual EU-Western Balkans Ministerial Forum on 6 and 7 November 2008
 - = Information

Possible "A" items

- Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment
 - = Adoption
- Draft common frame of reference for European contract law
 - = Conclusions
- (poss.) EU - Japan agreements
 - = Adoption
- Database on thefts of works of art
 - = Recommendations
- Combating trafficking in toxic waste
 - = Recommendations
- Road safety
 - = Conclusions

- (poss.) Europol-Eurojust cooperation agreement (transmission of information)
- (poss.) Proposal for a Directive of the Council on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection
= Adoption (if not adopted in June)

MIXED COMMITTEE

- European networks authority
= Conclusions
- Proposal for a Regulation of the European Parliament and of the Council establishing a Community Code on Visas
= Conclusions
- Council Decision 2004/512/EC establishing the Visa Information System (VIS)
= Conclusions
- (poss.) Report on visa liberalisation in the Balkans
- Enlargement of the EU area of security
 - Decision applying the Schengen acquis to Switzerland
= Adoption
 - (poss.) Norway's accession to the Prüm decision
 - Integrating Finland/Iceland into Prüm
- Conclusions on the future of Schengen evaluation
= Adoption
- SIS II

