



**COUNCIL OF
THE EUROPEAN UNION**

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NOTE

from :	Presidency
to :	Delegations
Subject :	Slovenian Presidency – provisional agendas for Council meetings prepared by Coreper (Part 2)

In accordance with Article 2, paragraph 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 30 June 2008.

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

COUNCIL	DATE					
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
GENERAL AFFAIRS AND EXTERNAL RELATIONS	28/29.1.08	18/19.2.08	10/11.03.08	28/29.04.08	26/27.05.08	16/17.06.08
ECONOMIC AND FINANCIAL AFFAIRS	22.1.08	12.2.08	4.3.08		14.5.08	3.6.08
JUSTICE AND HOME AFFAIRS		28/29.2.08		17/18.4.08		5/6.6.08

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 28/29 JANUARY 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- (poss.) Agency for Fundamental Rights

Session on External Relations

- Adoption of the provisional agenda
- Western Balkans
- Middle East Peace Process
- Iran
- (poss.) Lebanon
- (poss.) Iraq
- (poss.) Pakistan
- (poss.) Africa (Sudan/Darfur, Chad/CAR)
- (poss.) DR Congo
- (poss.) European partnerships

Possible "A" items

- Report on proceedings in the Council's other configurations
- (poss.) Financial Regulation 10th EDF
- (poss.) Black Sea Synergy
- (poss.) Relations with Russia
 - Draft Council Negotiating Directives for a new Agreement to provide a comprehensive framework for EU/Russia relations
- (poss.) Proposal for abolition of the "double checking"- system regarding steel products originating from FYROM
- (poss.) Council Decisions on signature of SAA with Serbia
- EU - Republic of Korea Framework Agreement: approval of the negotiation mandate
- Council Joint Action in support of the World Health Organisation activities in the area of laboratory bio-safety and bio-security
- Council Joint Action on support for IAEA activities in the areas of nuclear security and verification
- Council Joint Action in support of UNSCR 1540 (United Nations Security Council Resolution)
- Council Decision for the destruction of small arms and light weapons (SALW) and their ammunition in Ukraine
- Council Joint Action in support of the International Instrument to Enable States to Identify and Trace in a Timely and Reliable Manner illicit Small Arms and Light Weapons (SALW)
- Council Decision in relation to the EU's contribution to combating the destabilising accumulation and spread of small arms and light weapons in South East Europe
- Council Joint Action in support of the Mine Ban Treaty
- (poss.) Adoption of CONOPS G. Bissau
- Council decision on the granting of Additional Autonomous Trade Preferences to the Republic of Moldova (ATP's)

In the margins of GAERC

- (poss.) Troika EU – Serbia

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 18/19 FEBRUARY 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 13/14 March 2008: annotated draft agenda

Session on External Relations

- Adoption of the provisional agenda
- (poss.) WTO/DDA
- Western Balkans
- Black Sea Synergy / ENP
- (poss.) Middle East Peace Process
- (poss.) Iran
- (poss.) Iraq
- (poss.) Sudan/Darfur
- (poss.) Chad/CAR
- (poss.) Somalia

In the margins of GAERC

- Montenegro FM Troika
- Lebanon FM Association Council
- (poss.) EU-IGAD

Possible "A" items

- Report on proceedings in the Council's other configurations
- (poss.) Adoption of a Council regulation amending Regulation (EC) No 866/2004 on a regime under Article 2 of Protocol No 10 to the Act of Accession as regards agriculture and facilities for persons crossing the line ["the Green Line Regulation"]
- Adoption of a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Croatia
- Adoption of a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Turkey
- Relations with Lebanon
 - Establishment of the position of the EU for the 3rd Association Council
- Relations with Moldova
 - Revised Common Position concerning sanctions and/or Council conclusions
 - Council Conclusions on development of bilateral relations with Moldova
- Joint Action on European Union Special Representative for Bosnia – Herzegovina
- (poss.) Council Decisions on signature of SAA with Serbia
- (poss.) Council Conclusions on Human Rights Dialogues Paper
- EUSR's - Extension of mandates

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 10/11 MARCH 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 13/14 March 2008: draft conclusions
- Impact of climate change on international security and stability

Session on External Relations

- Adoption of the provisional agenda
- (poss.) WTO/DDA
- Western Balkans
- (poss.) Middle East Peace Process
- (poss.) Lebanon
- (poss.) Iran
- (poss.) Iraq
- (poss.) Preparation of the EU – Japan Summit
- (poss.) Zimbabwe
- (poss.) Burma/Myanmar
- (poss.) DR Congo
- (poss.) Afghanistan

Possible "A" items

- Report on proceedings in the Council's other configurations
- Draft report of the European Council to the European Parliament on progress achieved by the Union in 2007
- UNCTAD XII (Accra, 20-25 April 2008) : state of play on preparations
- Relations with Ukraine
 - Establishment of the EU position for the 12th Cooperation Council (Brussels, 10/11.03.08)
- Relations with Belarus
 - Renewal/review of Council Common Position 2006/276/CFSP on restrictive measures against certain officials of Belarus
- Relations with Algeria
 - Establishment of the position of the EU for the 3rd Association Council
- Extension of ICTY Visa Ban (CC 2004/ 294/ CFSP)
- (poss.) Extension of EUJUST LEX Joint Action
- (poss.) Extension of EUPOL Afghanistan Joint Action
- (poss.) Extension of EUPOL COPPS Joint Action
- (poss.) Extension of EUBAM Rafah Joint Action
- Council statement on GICNT (Global Initiative to Combat Nuclear Terrorism)
- Council Joint Action in support of the BTWC (Biological and Toxic Weapons Convention)

In the margins of GAERC

- EU - Council of Europe Quadripartite meeting
- Albania FM Troika
- Ukraine Cooperation Council
- Algeria Association Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
LUXEMBOURG – 28/29 APRIL 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Agency for Fundamental Rights

Session on External Relations

- Adoption of the provisional agenda
- (poss.) WTO/DDA
- Preparation of the EU – LAC Summit
- Uzbekistan
- Western Balkans
- (poss.) Burma/Myanmar
- (poss.) Middle East Peace Process
- (poss.) Lebanon
- (poss.) Iran
- (poss.) Iraq
- (poss.) Africa and regional conflicts

In the margins of GAERC

- Croatia Association Council
- Egypt Association Council
- EU – Africa
- Russia FM Troika

Possible "A" items

- Report on proceedings in the Council's other configurations
- Relations with the ACP States
 - Preparation of the 33rd session of the ACP-EC Council of Ministers - Draft Annotated Agenda
- EU Position for the 4th EU-Egypt Association Council
- (poss.) Approval of draft Declarations of the EU-LAC Summit and sub-Summits
- (poss.) Preparation of the EU-Croatia Association Council ((tbc.) 28 April 2008)
- Relations with Uzbekistan
 - Sanctions review
 - Council conclusions
 - (poss.) Common Position
- EU Position for the EU-GCC Joint Council and Ministerial meeting
- Renewal /review of Council Common Position 2007/248/CFSP of 23 April 2007 renewing restrictive measures against Burma/Myanmar, amended by Council Common Position on 19 November 2007
- (poss.) Adoption of Joint Action / Operation Plan G. Bissau

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 26/27 MAY 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 19/20 June 2008: annotated draft agenda

Session on External Relations

- Adoption of the provisional agenda
- (poss.) WTO/DDA
- (poss.) Preparation of the EU - Russia Summit
- (poss.) Preparations for EU-US Summit (state of play of negotiations)
- Western Balkans
- (poss.) Middle East Peace Process
- (poss.) Lebanon
- (poss.) Iran
- (poss.) Iraq
- (poss.) Africa (Sudan/Darfur, Chad/CAR)
- (poss.) Central Asia (Exchange of views on the progress of the implementation of the Strategy)

Development Ministers

- Economic Partnership Agreement
- Children in situation of fragility
- EU contribution to the MDG's
 - Finance for development: Monterrey report
 - Implementation of the AFT Strategy
 - Aid effectiveness: implementation of the EU Code of Conduct on - Division of Labour and preparations for Accra 2008
 - Policy coherence for development (PCD)

Defence Ministers

- (poss.) ESDP operations
- (poss.) EDA
- (poss.) Capabilities

Defence Ministers and Foreign Ministers

- (poss.) ESDP Operations overview
- (poss.) ESDP Conclusions

In the margins of GAERC

- EU-Gulf Cooperation Council
- EU-EEA Council
- Turkey Association Council
- Moldova Cooperation Council

Possible "A" items

- Report on proceedings in the Council's other configurations
- Single Progress Report (SPR)
- Children and armed conflict
- (poss.) Council Conclusions on the European Neighbourhood Policy
- (poss.) Action plan for the Strategic partnership with Brazil
- (poss.) Progress Catalogue 07 follow-up issues
- (poss.) ESDP Conclusions
- Final Training Report 2008 EU Programme 2008-2013
- EU Exercise Programme 2009-2013
- (poss.) Preparation of the EU-Turkey Association Council (tbc. 27 May 2008)
- (poss.) Human Rights Council
- Report by the Head of the EDA to the Council
- EU Concept for strengthening African Capabilities, including a Concept on EU-AU Joint Exercises
- Military Capabilities: report on Military Rapid Response Concept
- Military Capabilities: progress report on the implementation of the Maritime Dimension Study
- Military Capabilities: final report on the Rapid Response Air Initiative Study
- Military Exercises: organisation of MILEX 08
- (poss.) Revised JA establishing ESDC
- Relations with Moldova
 - Establishment of the EU position for the 9th Cooperation Council (Brussels, 27.05.08)

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
LUXEMBOURG – 16/17 JUNE 2008**

Session on General Affairs

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 19/20 June 2008: draft conclusions
- (poss.) Global Approach to Migration
- Council 18-month programme (public debate)

Session on External Relations

- Adoption of the provisional agenda
- (poss.) WTO/DDA
- (poss.) ENP
- Central Asia
- (poss.) Middle East Peace Process
- (poss.) Lebanon
- (poss.) Iran
- (poss.) Iraq
- (poss.) Africa (Sudan/Darfur, Chad/CAR)
- (poss.) Western Balkans
- (poss.) Cuba

In the margins of GAERC

- Israel Association Council
- Turkey Accession Conferences
- Croatia Accession Conferences
- EU-ECOWAS
- Nigeria Troika

Possible "A" items

- Report on proceedings in the Council's other configurations
- Council Decision appointing judges of the European Union Civil Service Tribunal: adoption
- (poss.) Preparation of the Accession Conferences at Ministerial level with Turkey and Croatia (tbc. 16 June 2008)
- Central Asia
 - Draft Report of the Council to the European Council on the implementation of the EU strategy for Central Asia
- Northern Dimension
 - 2007 Annual Progress Report on the Implementation of the Northern Dimension Action Plan
- (poss.) Council Conclusions on the European Neighbourhood Policy
- (poss.) Council Conclusions on Cuba
- Six-monthly report on the implementation of the EU Strategy on SALW and their ammunition
- Six-monthly report on the implementation of the EU Strategy on non-proliferation of WMD
- (poss.) Updated list of priorities for the implementation of the WMD Strategy
- Council Joint Action in support of CTBTO
- Relations with Israel
 - Establishment of the position of the EU for the 8th Association Council
- ESDP: Presidency report
- Conflict Prevention Report
- Organisation of a seminar on Evacuation Operations Using Military Means

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 22 JANUARY 2008**

- Presidency work programme
 - = Presentation

- Introduction of the euro in Cyprus and Malta
 - = Exchange of views

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)

- Preparation of the European Council (13-14 March 2008)
 - Lisbon strategy
 - = Follow-up to the December European Council

 - The next three-year cycle: Strategic report, Broad Economic Policy Guidelines 2008-2010/2011, and Country-Specific Integrated Recommendations
 - = Orientation debate

 - Contribution to the Spring European Council conclusions: Key Issues Paper
 - = Orientation debate

 - Single Market Review
 - = Council conclusions

- Financial services
 - SEPA
 - = Council conclusions

AOB

p.m.

Monday 21 January 2008

Eurogroup

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 12 FEBRUARY 2008**

- Implementation of the Stability and Growth Pact (*restricted session*)
 - Stability and Convergence Programmes: First series of Member States
= Adoption of Council Opinions
- Preparation of the European Council (13-14 March 2008)
 - Contribution to the Spring European Council conclusions: Key Issues Paper
= Adoption
 - EPC report on the efficiency of economic instruments for energy and climate change
= Council conclusions
 - (poss.) Better regulation
= Council conclusions
- General budget of the European Union
 - Discharge procedure in respect of the implementation of the budget for 2006
= Council Recommendation

AOB

p.m.

Monday 11 February 2008

Eurogroup

Monday 11 February 2008

Macro-Economic Dialogue

Tuesday 12 February 2008

Troika with the EP

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

- Implementation of the Stability and Growth Pact (*restricted session*)
 - Stability and Convergence Programmes: Second series of Member States
 - = Adoption of Council Opinions
- Preparation of the European Council (13-14 March 2008)
 - Broad Economic Policy Guidelines 2008-2010/2011 and Country-Specific Integrated Recommendations
 - = Adoption of Council Report to European Council
 - Interim report on financial stability issues
 - = Adoption of Council Report to European Council
- General budget of the European Union
 - Council priorities for the 2009 budget
 - = Council conclusions
- Taxation
 - (poss.) Fight against tax fraud
 - = Orientation debate
 - (poss.) Taxation of Savings
 - = Update on international negotiations

AOB

p.m.

Monday 3 March 2008

Eurogroup

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 14 MAY 2008**

- Broad Economic Policy Guidelines 2008-2010/2011 and Country-Specific Integrated Recommendations
 - = Adoption of Council Recommendation

- (poss.) Preparation of the European Council (19-20 June 2008)

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)

- Preliminary draft General Budget 2009¹
 - = Presentation by the Commission

- Quality of Public Finance: Efficiency of public expenditure on social transfers and education
 - = Follow-up to the Informal Ministerial Meeting
 - = Council conclusions

- Structural reforms: Methodology of the progress and impact evaluation
 - = Exchange of views

- (poss.) Financial markets: Financial Supervision and Stability Arrangements in the EU and Financial market situation
 - = Follow-up to the Informal Ministerial Meeting
 - = Council conclusions

- Financial services
 - (poss.) Communication on financial education
 - = Council conclusions

 - White book on mortgage credits
 - = Council conclusions

¹ Under the Council's Rules of Procedure Article 19(6), this item is chaired by the Presidency for the second half of 2008.

Dialogue with third countries

- Report on dialogue with third countries
= Commission information
- EU-US summit: Economic and financial issues
= Exchange of views
- ASEM Finance Ministers Meeting on 16 June 2008
= Exchange of views
- (poss.) Strategy for Customs in the EU - Identifying financial/economic impacts
= Council conclusions

p.m.

Tuesday 13 May 2008

Eurogroup

Meeting with candidate countries (date to be confirmed)

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 3 JUNE 2008**

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
- 10 years of EMU
 - = (poss.) Council conclusions
- Convergence reports by the Commission and the European Central Bank
 - = Exchange of views
- (poss.) Preparation of the European Council (19-20 June 2008)
- Taxation
 - Fight against tax fraud
 - = Council conclusions
 - VAT on financial and insurance services
 - = Orientation debate
 - Excise duties: Recast of Council Directive 92/12/EEC
 - = Orientation debate
 - (poss.) Commercial diesel
 - = Orientation debate
 - Report of the Code of Conduct Group (business taxation)
 - = Council conclusions
 - (poss.) Tax coordination
 - = Council conclusions
- Financial Services
 - (poss.) UCITS
 - = Orientation debate
 - Solvency II
 - = General approach
 - (poss.) Clearing and settlement
 - = Council conclusions

AOB

p.m.

Monday 2 June 2008

Eurogroup

Tuesday 3 June 2008

EIB Governors' Meeting

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 28/29 FEBRUARY 2008**

- Proposal for a Council Framework Decision on the European supervision order in pre-trial procedures between Member States of the European Union
 - = certain issues
- Initiative on amending Eurojust Decision
 - = discussion on certain issues
- (poss.) Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law
 - = general approach
- Proposal for a Council Decision establishing the European Police Office
- (poss.) Council Decision on the implementation of the “Prüm Decision” on the stepping up of cross border cooperation
- SIS II and SIS Communication Network
 - preparation of migration
- Proposal for a Council Decision establishing a European Migration Network
 - = adoption
- Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals
- Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals
 - political agreement on the need for criminal sanctions (articles 10 to 13)

- Recommendation from the Commission to the Council to authorise the Commission to open negotiations for the conclusion of a short-stay visa waiver agreement between the European Community and Brazil
 - adoption of the mandate for negotiations
- Draft Regulation of the European Parliament and of the Council amending the Common Consular Instructions on visas for diplomatic and consular posts in relation to the introduction of biometrics including provisions on the organisation of the reception and processing of visa applications
 - first reading agreement or discussion of certain issues
- Proposal for a Council Directive amending Directive 93/109/EC of 6 December 1993 as regards certain detailed arrangements of the exercise of the right to vote and stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons

Possible "A" items

- Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Bulgaria, the Czech Republic, Cyprus, Latvia, Hungary, Malta, Poland, Romania, Slovenia and Slovakia of certain documents as equivalent to their national visas for the purposes of transit through their territories
- Proposal for a Decision of the European Parliament and of the Council amending Decision N° 896/2006/EC establishing a simplified regime for the control of persons at the external borders based on the unilateral recognition by the Member States of certain residence permits issued by Switzerland and Liechtenstein for the purpose of transit through their territory
- Draft Council Decision authorising the Commission to open negotiations for the conclusion of an agreement between the EC and Switzerland (and Lichtenstein) on the modalities of its participation in the European Agency for the management of operational cooperation at the external borders of the Member States of the European Union
- Proposal for a Directive of the European Parliament and of the Council on certain aspects of mediation in civil and commercial matters (CODEC)
- (poss.) Proposal for a Regulation of the European Parliament and the Council on the law applicable to contractual obligations (Rome I) (CODEC)
- (poss.) The Protocol to the Convention on International Interests in Mobile Equipment on Matters Specific to Railway Rolling Stock under the joint auspices of UNIDROIT and the Intergovernmental Organisation for International Carriage by Rail (OTIF)
- (poss.) The 2001 Cape Town Convention on International Interests in Mobile Equipment and its Protocol on matters specific to aircraft equipment
- (poss.) The 1996 Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Cooperation in respect of Parental Responsibility and Measures for the Protection of Children
- (poss.) Council of Europe Convention on contact concerning children
- (poss.) Convention on the Carriage of Goods

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 17/18 APRIL 2008**

- Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law
= political agreement
- Initiative on amending Eurojust Decision
= discussion on certain issues
- Initiative on Framework Decision on the enforcement of *in absentia* judgments
= discussion on certain issues
- (poss.) Proposal for a Directive of the European Parliament and of the Council on criminal measures aimed at ensuring the enforcement of intellectual property rights
- Framework decision on combating terrorism: amendments
= political agreement
- Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals
- Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals
= adoption
- Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection
= general approach
- (poss.) Draft Regulation of the European Parliament and of the Council amending the Common Consular Instructions on visas for diplomatic and consular posts in relation to the introduction of biometrics including provisions on the organisation of the reception and processing of visa applications
= common position
- European Contract Law: Common Frame of Reference
= Draft Council Conclusions

- Draft Regulation of the European Parliament and of the Council establishing a Community Code on Visas
= discussion on certain questions
- Final report on Schengen evaluation of 9 New Member States
- Proposal for a Council Decision establishing the European Police Office
= political agreement on open questions
- (poss.) Council Decision on the implementation of the “Prüm Decision” on the stepping up of cross border cooperation, particularly in combating terrorism and cross border crime – annex
- SIS II and SIS Communication Network
= state of play
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No. 2252/2004 on standards for security features and biometrics in passports and travel documents issued by Member States
= general approach
- (poss.) Draft Council Conclusions on the further development of practical cooperation on asylum
- 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
- EU Action plan for enhancing the security of explosives
= political agreement

Possible "A" items

- Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial co-operation in criminal matters
- Draft Council Decisions authorising the Commission to open negotiations for the conclusion of visa waiver agreements between the European Community and Antigua and Barbuda, Barbados, Mauritius, Saint Kitts and Nevis, and Seychelles
- (poss.) Proposal for a Regulation of the European Parliament and the Council on the law applicable to contractual obligations (Rome I) (CODEC)
- (poss.) The Protocol to the Convention on International Interests in Mobile Equipment on Matters Specific to Railway Rolling Stock under the joint auspices of UNIDROIT and the Intergovernmental Organisation for International Carriage by Rail (OTIF)
- (poss.) The 2001 Cape Town Convention on International Interests in Mobile Equipment and its Protocol on matters specific to aircraft equipment
- (poss.) The 1996 Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Cooperation in respect of Parental Responsibility and Measures for the Protection of Children
- (poss.) Council of Europe Convention on contact concerning children
- (poss.) Convention on the Carriage of Goods

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 5/6 JUNE 2008**

- Proposal for a Council Regulation on Jurisdiction, applicable law, recognition and enforcement of judgements and cooperation in matters relating to maintenance obligations
= agreement on the Regulation or certain parts of it
- Proposal for a Council Regulation amending Regulation (EC) No 2201/2003 as regards jurisdiction and introducing rules concerning applicable law in matrimonial matters (Rome III)
= political agreement
- (poss.) Decision amending Council Decision 2001/470/EC establishing a European Judicial Network in civil and commercial matters
= general agreement
- Amendment of the provisions of the Statute of the Court of Justice instituting an emergency preliminary ruling procedure
= political agreement
- Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law
- Proposal for a Council framework Decision on the European supervision order in pre-trial procedures between Member States of the European Union
= general approach on certain issues
- Initiative on amending Eurojust Decision
= general approach on certain issues
- Initiative on Framework Decision on the enforcement of *in absentia* judgments
= general approach
- (poss.) Proposal for a Directive of the European Parliament and of the Council on ship-source pollution
= general approach

- EU Passenger Name Records (PNR)
 - = general approach
- EU - Australia: PNR Agreement
- (poss.) EU - Japan: Mandate for negotiation of a Mutual Legal Assistance Agreement
- E-justice
 - = state of play
- Short-stay visa waiver agreement between the European Community and Brazil
 - = Draft Council Decision on the signature
- Draft Regulation of the European Parliament and of the Council amending Regulation (EC) no 562/2006 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code)
 - application of VIS at borders
 - = formal adoption
- Draft Regulation of the European Parliament and of the Council establishing a Community Code on Visas
 - = political agreement
- Proposal for a Council Decision establishing the European Police Office
 - = political agreement
- (poss.) Council Decision on the implementation of the “Prüm Decision” on the stepping up of cross border cooperation, particularly in combating terrorism and cross border crime – annex
- SIS II and SIS Communication Network
 - = state of play
- External dimension of JHA
 - Report on implementation of JHA external strategy
 - Draft Council Conclusion on SEE OCTA
 - Debrief of the Ministerial meetings with Third Countries
- Terrorism
 - (poss.) Draft Council Conclusions on links between drugs trafficking and terrorism
 - (poss.) Draft Council Conclusions on Close Circuit TV (CCTV)
 - (poss.) Draft Council Conclusions on Explosives

- SISone4ALL: possible evolution
- Schengen Evaluations
- Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment
 - = discussion on certain issues
- Draft Council Conclusions on the strengthening of the external borders / FRONTEX
- (poss.) Fourth Report on Visa Waiver Reciprocity
- 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
- EU Disaster Response
 - = draft Council Conclusions

Possible "A" items

- Draft Council Decision on the signature of an agreement between the EC and Switzerland (and Lichtenstein) on the modalities of its participation in the European Agency for the management of operational cooperation at the external borders of the Member States of the European Union
- (poss.) Council Decision on the conclusion, on behalf of the Community, of the Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
- (poss.) Proposal for a Council Decision concerning the signing of the Hague Convention of 13 December 2002 on the law applicable to certain rights in respect of securities held with an intermediary: adoption
- (poss.) The Protocol to the Convention on International Interests in Mobile Equipment on Matters Specific to Railway Rolling Stock under the joint auspices of UNIDROIT and the Intergovernmental Organisation for International Carriage by Rail (OTIF)
- (poss.) The 2001 Cape Town Convention on International Interests in Mobile Equipment and its Protocol on matters specific to aircraft equipment
- (poss.) The 1996 Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Cooperation in respect of Parental Responsibility and Measures for the Protection of Children
- (poss.) Council of Europe Convention on contact concerning children
- (poss.) Convention on the Carriage of Goods

Further possible "A" items with no timing foreseen

- Modified draft Council Regulation amending Regulation (EC) 1030/2002 laying down a uniform format for residence permits for third country nationals
- Regulation of the European Parliament and of the Council concerning the Visa Information System (VIS) and the exchange of data between the Member States on short stay visas (VIS Regulation)
- Draft Europol budget 2009
- Europol work program 2009
- Europol annual report 2007
- (poss.) Proposal for a Council Decision concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
- (poss.) Council Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime
- (poss.) Draft Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations
- (poss.) [Third] Annual Report of the European Network for the Protection of Public Figures
- (poss.) CEPOL annual report for the year 2007
- (poss.) Draft Council Decision on the implementation of Decision 2007/.../JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime