



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2011

CM 2630/11

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3085th meeting of the COUNCIL OF EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 12 May 2011 (10 h.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

- Approval of the list of "A" items
- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
 - = Information by the Presidency on the trialogue

Non-legislative activities

- Approval of the list of "A" items

- Southern Neighbourhood Region
 - a) Follow-up to European Council Declaration of 11 March 2011 and Conclusions of the European Council of 24-25 March 2011 and Council Conclusions of 11-12 April 2011

 - b) Communication from the Commission

- (poss.) Communication from the Commission to the European Parliament and the Council - Evaluation of EU Readmission Agreements
 - = Presentation and exchange of views

- EU-US Justice and Home Affairs Ministerial Meeting (13-14 April 2011, Budapest/Gödöllő)
 - = Information point

- Update on Japan
 - = Introducing nuclear incidents in the priority reference scenarios (request by Belgium)

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In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 12 May - 10 h. 00)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
 - = State of play

- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
 - = Information by the Presidency on the trialogue

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu