



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 December 2012

**CM 5471/1/12
REV 1**

**OJ/CONS
JAI
COMIX**

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Rafael FERNANDEZ-PITA
dgd.jai-oj-crp-conseil@consilium.europa.eu

Tel./Fax: +32.2-281.6567/8454

Subject: 3207th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Thursday 6 (10.00) and Friday 7 December 2012 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 6 DECEMBER 2012 (10.00)

HOME AFFAIRS

- Adoption of the provisional agenda
17102/12 OJ/CONS 67 JAI 860 COMIX 696

Legislative deliberations

- Approval of the list of "A" items
17110/12 PTS A 102

- Common European Asylum System **[First reading]**
 - = State of play
 - 16853/12 ASILE 139 CODEC 2819
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
 - 17111/12 PTS A 103
 - Counter-terrorism
 - = Annual Report on the implementation of the EU Counter-Terrorism Strategy
 - Evaluation by the CTC and questions for discussion
 - 16471/12 JAI 816 ECOFIN 962 TRANS 404 RELEX 1064 PESC 1417
 COTER 113 ENFOPOL 380 COSDP 996 PROCIV 187 ENER 477
 ATO 157 DATAPROTECT 130 TELECOM 219 COMAG 124
 COAFR 368 COASI 192 COHOM 255 COMEM 351 COTRA 40
 - + ADD 1
 - + ADD 2
 - = Draft Council conclusions on Aviation Security against terrorist threats
 - 17008/12 ENFOPOL 396 AVIATION 185 JAI 855
- Any other business
 - = CEPOL and EUROPOL: prospects for the future (request by the Commission)
 - = Syria
 - Information by the Presidency

o

o o

p.m: Lunch

B. THURSDAY 6 DECEMBER 2012 (15.00)

HOME AFFAIRS AND JUSTICE

Non-legislative activities

- Stockholm Programme
- = Mid-term review
 - 15921/12 JAI 771 JAIEX 97 ASIM 138 MIGR 124 VISA 216 FRONT 155
 - ENFOPOL 356 JUSTCIV 328 CATS 74 COSI 101 PROCIV 175
 - + COR 1
 - + ADD 1

o

o o

C. **FRIDAY 7 DECEMBER 2012 (10.00)**

JUSTICE

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union **[First reading]**
 - = General approach
17117/12 DROIPEN 178 COPEN 264 CODEC 2887

- Proposal for a Directive of the European Parliament and of the Council on insider dealing and market manipulation (market abuse) **[First reading]**
 - = General approach
16820/12 DROIPEN 174 EF 282 ECOFIN 990 CODEC 2813

- Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law **[First reading]**
 - = State of play

- Data protection package **[First reading]**
 - = Report on progress achieved under the Cyprus Presidency
 - Progress report / orientation debate
16525/1/12 REV 1 DATAPROTECT 132 JAI 819 DAPIX 145 MI 753
FREMP 141 DRS 131 CODEC 2744

- Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters **[First reading]**
 - = General approach
17165/12 JUSTCIV 348 COPEN 265 CODEC 2900

- Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters **[First reading]**
 - = Orientation debate
16350/12 JUSTCIV 335 CODEC 2706

- = Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
 - Orientation debate
- = Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships
 - Orientation debate
 - 16878/12 JUSTCIV 344

- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Draft EU Drugs Strategy (2013-2020)
 - = Adoption
 - 16693/12 JAI 836 CORDROGUE 94 SAN 292 JAIEX 116

- Accession of the European Union to the European Convention on Human Rights
 - = State of play
 - 16573/12 FREMP 143 JAI 823 COHOM 256 COSCE 28

- e-Justice
 - = Report from the Working Party on e-Law (e-Justice)
 - 16575/12 EJUSTICE 81 JURINFO 47 JUSTCIV 339 JUSTPEN 3 COPEN 256
DROIPEN 168 FREMP 144
 - + COR 1
 - 16580/12 EJUSTICE 82 JUSTCIV 340 COPEN 257 JAI 825
 - + COR 1
 - 15469/12 EJUSTICE 69

- Any other business
 - = Presentation by Ireland of the programme of the incoming Presidency (January-June 2013)

 - = Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017
 - State of play and way forward

o
o o

p.m: Lunch

In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 6 December 2012 - 11.15)

- SIS II
 - = State of play

 - Schengen governance
 - = The situation in the Schengen area
Second biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2012)
 - Presentation and orientation debate
16423/12 JAI 809 SCHENGEN 71 COMIX 647

 - Obstacles related to effective information exchange
 - = Report by the Presidency
16697/12 JAI 837 CATS 80 DAPIX 148 ENFOPOL 388 ENFOCUSTOM 130
COMIX 663

 - Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data **[First reading]**
 - = State of play

 - Any other business
 - = Information from the Presidency on current legislative proposals

 - = Presentation by Ireland of the programme of the incoming Presidency (January-June 2013)
-