



Council of the European Union
General Secretariat

Brussels, 12 June 2015

CM 2735/1/15
REV 1

OJ/CONS
JAI
COMIX

COMMUNICATION

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:	3396th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	15 and 16 June 2015
Time:	10.00, 10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. MONDAY 15 JUNE 2015 (10.00)

JUSTICE

- Adoption of the provisional agenda
9605/15 OJ CONS 33 JAI 426 COMIX 264

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **(First reading)**
 - = General approach ¹
 - 9565/15 DATAPROTECT 97 JAI 420 MI 369 DIGIT 49 DAPIX 94 FREMP 133
COMIX 259 CODEC 823

- Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) No 1024/2012 **(First reading)**
 - = General approach ¹
 - 9332/15 JUSTCIV 135 FREMP 121 CODEC 793
 - + ADD 1
 - + ADD 2
 - + ADD 3

- Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - = Policy debate
 - 9372/15 EPPO 30 EUROJUST 112 CATS 59 FIN 393 COPEN 142 GAF 15

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

Non-legislative activities

- Approval of the list of "A" items
 - 9608/15 PTS A 48

- Any other business
 - a) EU-US JHA Ministerial Meeting (Riga, 2-3 June 2015)
 - = Information from the Presidency
 - 9681/15 JAIEX 35 RELEX 455 ASIM 35 CATS 64 CYBER 49 EUROJUST 119
JUSTCIV 143 USA 19
 - 9637/15 JAIEX 34 RELEX 452 ASIM 34 CATS 63 COSI 64 CYBER 47
CORDROGUE 39 DATAPROTECT 99 JUSTCIV 142
EUROJUST 116 VISA 210 ENFOPOL 134 USA 18 FRONT 120
 - b) Presentation by Luxembourg of the programme of the incoming Presidency (July-December 2015)

B. TUESDAY 16 JUNE 2015 (10.00)

¹ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

HOME AFFAIRS

Legislative deliberations

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

Non-legislative activities

- Mixed Committee related issues
 - = Information from the Presidency
- Draft Council conclusions on the Renewed European Union Internal Security Strategy 2015-2020²
 - = Adoption
 - 9798/15 JAI 442 COSI 67
- Fight against terrorism²
 - Follow up to the statement of the Member States of the European Council of 12 February 2015 on Counter-Terrorism
 - = Report by Presidency
 - 9418/1/15 REV 1 JAI 404 COSI 59 COPS 161 ENFOPOL 128 COTER 69
 - SIRIS 39 FRONT 111 COPEN 144 DROIPEN 55 CFSP/PESC 203
 - CATS 61 EUROJUST 113 CYBER 54
 - = Report by Counter Terrorism Coordinator (CTC)
 - 9422/1/15 REV 1 JAI 405 CFSP/PESC 202 COSI 60 COPS 162 ENFOPOL 129
 - COTER 70 SIRIS 40 FRONT 112 CATS 60 EDUC 196
- Any other business
 - a) EU-US JHA Ministerial Meeting (Riga, 2-3 June 2015)
 - = Information from the Presidency
 - 9681/15 JAIEX 35 RELEX 455 ASIM 35 CATS 64 CYBER 49 EUROJUST 119
 - JUSTCIV 143 USA 19
 - 9637/15 JAIEX 34 RELEX 452 ASIM 34 CATS 63 COSI 64 CYBER 47
 - CORDROGUE 39 DATAPROTECT 99 JUSTCIV 142
 - EUROJUST 116 VISA 210 ENFOPOL 134 USA 18 FRONT 120
 - b) Justice and Home Affairs Ministerial Conference of the Brdo Process and South-East European Cooperation Process, Budva (Montenegro) 16-17 April 2015
 - = Information from Slovenia
 - 9789/15 JAI 440 ENFOPOL 144 COTER 73 COWEB 50
 - 9885/15 JAI 455 ENFOPOL 151 COTER 77 COWEB 52

² In the presence of the Schengen Associated Countries

- c) Salzburg Forum Ministerial Conference, St. Pölten (Austria), 4-5 May 2015
 - = Information from Austria
 - 8626/15 JAI 274 ENFOPOL 99 COSI 47 COTER 65 ASIM 22 COWEB 34
 - SCHENGEN 17 JAIEX 21 COMIX 210
- d) International Ministerial conference of Foreign and Interior Ministers on "Tackling Jihadism Together", Vienna, 20 March 2015
 - = Information from Austria
 - 7500/1/15 REV 1 ENFOPOL 74 COTER 56 COWEB 18 COSI 42

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In the margins of the Council:

Meeting of the MIXED COMMITTEE (TUESDAY 16 JUNE 2015 – 10.00)

- Migratory issues
 - a) Follow-up to the special meeting of the European Council on 23 April 2015
 - = Information by the Presidency, the Commission and the EEAS
 - 8497/15 JAI 264 ASIM 20 FRONT 91 RELEX 329 CO EUR-PREP 22
 - b) An European Agenda on Migration
 - = Policy debate
 - = Exchange of views on return and readmission aspects, including state of play of ongoing EU readmission negotiations
 - 9825/15 JAI 445 ASIM 39 FRONT 126 RELEX 469 COMIX 273
 - + COR 1
 - 8961/15 JAI 327 ASIM 26 FRONT 102 RELEX 385 CO-EUR PREP 24
 - COMIX 226
 - + COR 1
 - 9355/15 ASIM 30 MIGR 30 COMIX 247
 - + ADD 1
 - 9345/15 MIGR 29 GENVAL 17 DROIPEN 53 JAI 390 JAIEX 27 RELEX 436
 - COSI 54 COMIX 249
 - 9346/15 ASIM 29 EURODAC 4 COMIX 246
 - 9376/15 ASIM 31 RELEX 438 COMIX 250
 - + ADD 1
- Any other business
 - a) Information from the Presidency on current legislative proposals
 - b) Schengen governance: Seventh bi-annual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2014 - 30 April 2015)
 - = Presentation by the Commission
 - 9483/15 JAI 408 SCHENGEN 20 SCH-EVAL 18 COMIX 254
 - + REV 1 (hr)
 - c) Presentation by Luxembourg of the programme of the incoming Presidency (July-December 2015)