



Council of the European Union
General Secretariat

Brussels, 18 November 2015

CM 4593/15

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mme Christine ROGER dgd.jai-oj-crp-conseil@consilium.europa.eu
Tel./Fax:	+32.2-281.6567/8454
Subject:	3433rd meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	3 and 4 December 2015
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 3 DECEMBER 2015 (10.00)

JUSTICE

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items

- 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)
= Political agreement
- 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
- Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
= Partial general approach
- Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
= Political agreement
- Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships
= Political agreement
- Any other business
= Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of 'A' items
- Migration crisis: aspects of judicial cooperation and the fight against xenophobia
= Follow-up of measures
- Combating on-line hate speech
= General debate
- Ensuring effective criminal justice in the digital age: what are the needs?
= State of play
- Retention of electronic communication data
= General debate

- Any other business
 - (a) Relations with the United States
 - European Union-United States JHA ministerial meeting on 13 November 2015
 - = Information from the Presidency
 - Renewed framework for transatlantic data transfers
 - = Information from the Commission
 - (b) European Union-Western Balkans ministerial forum on 7 and 8 December 2015
 - = Information from the Presidency
 - (c) Work programme of the incoming Presidency
 - = Information from the Netherlands delegation

B. FRIDAY 4 DECEMBER 2015 (10.00)

HOME AFFAIRS

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime **(First reading)**
= State of play
- Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA **(First reading)**
= Political agreement
- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of research, studies, pupil exchange, remunerated and unremunerated training, voluntary service and au pairing (Recast) **(First reading)**
= Political agreement
- Proposal for a Regulation of the European Parliament and of the Council establishing a crisis relocation mechanism and amending Regulation (EU) No 604/2013 of the European Parliament and of the Council of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third country national or a stateless person **(First reading)**¹
= State of play
- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing an EU common list of safe countries of origin for the purposes of Directive 2013/32/EU of the European Parliament and of the Council on common procedures for granting and withdrawing international protection, and amending Directive 2013/32/EU **(First reading)**¹
= State of play
- Any other business
= Information from the Presidency on current legislative proposals

¹ Exceptionally, in the presence of the Associated States

Non-legislative activities

- Counter-terrorism¹
 - = Presentation by the Presidency and the Counter-Terrorism Coordinator
 - = State of play and general discussion of ongoing operations
- Renewed EU Internal Security Strategy (2015-2020)
 - = General debate on implementation
- Migration
 - = Current situation and monitoring of the implementation of the measures taken
 - = Future action
- Schengen governance: Eighth bi-annual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2015)
 - = Presentation by the Commission/exchange of views
- Any other business
 - (a) European Union–United States JHA ministerial meeting on 13 November 2015
 - (b) European Union-Western Balkans ministerial forum on 7 and 8 December 2015
 - (c) Valletta Summit, 11 and 12 November 2015¹
 - = Information from the Presidency
 - (d) Information on the Danish referendum on 3 December 2015
 - = Requested by the Danish delegation
 - (e) Work programme of the incoming Presidency
 - = Information from the Netherlands delegation

o

o o

¹ Exceptionally, in the presence of the Associated States

In the margins of the Council:

Meeting of the MIXED COMMITTEE (FRIDAY 4 DECEMBER 2015 – 10.00)

- Migration
 - = Current situation and monitoring of the implementation of the measures taken
 - = Future action
- Schengen governance: Eighth bi-annual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2015)
 - = Presentation by the Commission/exchange of views
- Any other business
 - = Information from the Presidency on current legislative proposals

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.