



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 February 2011

CM 1486/11

**OJ/CONS
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COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3071st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 24 (10.00) and Friday 25 February 2011 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Non-legislative activities

- Approval of the list of "A" items
- State of play of the process of accession of Bulgaria and Romania to the Schengen area

- Post visa liberalisation mechanism for the Western Balkans countries
 - = Commission presentation

- 60th Anniversary of the Geneva Convention relating to the status of refugees
 - = Exchange of views with Mr Antonio Guterres, High Commissioner for Refugees (UNHCR)

- EASO
 - = Presentation by the Executive Director (designate) of EASO

- Greece's National Action Plan on Migration Management and Asylum Reform

- (poss.) Communication on the evaluation and future strategy for EU readmission agreements
 - = Commission presentation

- EU-Turkey Readmission Agreement

- (poss.) Draft Council Conclusions on the Commission's Communication on the European Union Internal Security Strategy in Action
 - = Adoption

- Draft Council Conclusions on the role of the Council of the European Union in ensuring the effective implementation of the Charter of Fundamental Rights of the European Union
 - = Adoption

- Draft Council Conclusions on the Communication from the Commission to the European Parliament and the Council - A comprehensive approach on personal data protection in the EU
 - = Adoption

- Information on the revision of the first six months of the implementation of the EU-US TFTP agreement
 - = State of play by the Commission and presentation by Europol

- Migration of the website of the European Judicial Network in civil and commercial matters into the European e-Justice Portal
 - = Council conclusions

- AOB
 - = Report from the Commission to the European Parliament and the Council - The memory of the crimes committed by totalitarian regimes in Europe
 - Commission presentation
 - = "Seminar on unaccompanied children: children crossing the external borders of the EU in search of protection, 9-10 December 2010" (request of Belgium)
 - = Presentation of the project "Police Equal Performance" (request of Austria)

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Legislative deliberations

- (poss.) Approval of the list of "A" items

- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
 - = Commission presentation

- Proposal for a Directive of the European Parliament and of the Council on attacks against information systems
 - = State of play

- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
 - = State of play

- Proposal for a Directive of the European Parliament and the Council on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offenses and serious crime
 - = Commission presentation

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In the margins of the Council:

Meeting of the MIXED COMMITTEE (Thursday 24 February 2011 - 10.00)

- Adoption of the agenda

- Visa information System
= State of play

- SIS II
= State of play

- Presentation by FRONTEX of its work programme for 2011 and other issues relating to the Agency

- State of play of the process of accession of Bulgaria and Romania to the Schengen area

- AOB

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