



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 21 April 2010**

**CM 2334/1/10  
REV 1**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

**REVISED VERSION N° 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3008th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

**Date: Friday 23 April 2010 (10 h.00)**  
**Venue: COUNCIL**  
**JUSTUS LIPSIUS BUILDING**  
**Rue de la Loi 175, 1048 BRUSSELS**

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1. Adoption of the provisional agenda  
8684/10 OJ/CONS 21 JAI 310 COMIX 299

**Legislative deliberations**

2. (poss.) Approval of the lists of "A" items
3. Proposal for a Directive of the European Parliament and the Council on the European Protection Order
  - General approach  
8703/10 COPEN 102 CODEC 325



**Non-legislative activities**

4. Approval of the lists of "A" items  
8685/10 PTS A 33
  
5. Council conclusions regarding SIS II  
8390/3/10 REV 3 JAI 288 SIRIS 61 COMIX 286
  
6. Action Plan implementing the Stockholm Programme - Communication from the Commission  
- Presentation by the Commission  
*(public debate pursuant to Article 8(2) Council's rules of procedure)*
  
7. Recommendation from the Commission to the Council to authorise the opening of negotiations for an agreement between the European Union and the United States of America to make available to the United States Treasury Department financial payment messaging data to prevent and combat terrorism and terrorist  
- Adoption  
8353/1/10 REV 1 JAI 278 USA 54 RELEX 274  
DATAPROTECT 31 **RESTREINT UE**
  
8. Information on the EU-US JHA Ministerial Meeting, 8-9 April 2010, Madrid  
8429/1/10 REV 1 JAIEX 35 RELEX 287 ASIM 45 CATS 28  
JUSTCIV 67 USA 57
  
9. Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms  
- Exchange of views  
8756/1/10 REV 1 FREMP 12 JAI 315 COHOM 97 COSCE 4 **RESTREINT UE**  
*(public debate pursuant to Article 8(2) Council's rules of procedure)*
  
10. Council Conclusions on Economic Crisis Prevention and Support for Economic Activity  
- Adoption  
7881/10 JUSTCIV 51 JUSTPEN 4 EJUSTICE 37 ECOFIN 181 EF 32  
*(public debate pursuant to Article 8(2) Council's rules of procedure)*

11. E-justice
  - State of play  
8331/10 EJUSTICE 39 JURINFO 9 JUSTCIV 65 COPEN 83
  
12. Visa Waiver Reciprocity and Canada
  - Information by the Commission
  
13. AOB

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**In the margins of the Council:**

**MIXED COMMITTEE - 10 h.00**

1. Adoption of the provisional agenda
  
2. SIS II
  - State of play
  
  - Report on results of Milestone 1 (M1)  
8391/10 JAI 289 SIRIS 62 COMIX 287
  
  - Council conclusions regarding SIS II  
8390/3/10 REV 3 JAI 288 SIRIS 61 COMIX 286
  
3. European Football Championship EURO 2008 - lessons learnt for the setting up of ad hoc cooperation at sporting events
  - Presentation by the Austrian Delegation  
7768/10 ENFOPOL 72 COMIX 231
  
4. AOB