

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 27/28 APRIL 2005**

1. Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure
2. Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
3. (poss.) Proposal for a Regulation establishing a European Small Claims Procedure
4. Framework Decision on participation in a criminal organisation
5. Framework Decision on the application of the principle of mutual recognition to the enforcement of sentences
6. Council Decision concerning arrangements for cooperation between Asset Recovery Offices of the Member States within the European Union
7. Directive and Framework Decision on counterfeiting
8. Principle of availability
9. Counter-Terrorism
10. (poss.) External relations - Discussion of the first country thematic reports
11. Regional Protection Programmes
12. (poss.) Proposal for a Council Decision on the establishment of a mutual information procedure concerning Member States' measures in the areas of asylum and immigration
13. (poss.) Proposal for a Council Decision on the organisation and content of the exchange of information extracted from the criminal record between the Member States
14. (poss.) Proposal for a Council Decision on the taking into account of convictions
15. Information by the Commission about new Communications

Possible "A" items

- Joint Evaluation Report Europol/Eurojust
- Adjustment of the basic salaries and allowances applicable to Europol staff for 2006
- Counter-Terrorism: TE-SAT
- (poss.) Decision of signature of the readmission and visa facilitation agreements EU/Russia
- Schengen-Evaluation Nordic Countries
- Third evaluation round: Reports Hungary, Spain

In the margins of the Council: Mixed Committee

- Visa Information System
- (poss.) Draft Decision of the Council concerning the access of Law Enforcement Authorities to the VIS
- (poss.) Proposals for a Decision of the European Parliament and of the Council introducing a simplified regime for transit through new Member States and for a Decision of the European Parliament and of the Council introducing a simplified regime for transit through Switzerland and Liechtenstein
- Common application centres for visa
- (poss.) Programme on Solidarity and the Management of Migration Flows for the period 2007-2013
- Framework Decision on data protection
- Improvement of police cooperation between the Member States of the European Union especially at the internal borders and amending the Convention implementing the Schengen Agreement
- SIS II