



Brussels, 8 May 2019

CM 2796/19

EJUSTICE
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on e-Law (-eJustice)
- Expert group on e-CODEX

Date: 16 May 2019
Time: 14.30
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. **Opening and welcome**
2. **Explanatory e-CODEX meeting set up in Member States - Feasibility of 25 June as date for meeting**

3. **Me-CODEX II** - Goal, structure and activities - Presentation by the German delegation
4. **Conference 'e' meets Justice in Lisbon on 2 and 3 May**
 - a. New video
 - b. Outcome and next steps
5. **Update on e-CODEX related projects**
6. **Funding opportunities**
 - a. JUST-JACC-EJU-AG-2018: Action grants to support national or transnational e-Justice projects
 - b. JUST-JCOO-AG-2019: Call for proposals for action grants to support national and transnational projects to promote judicial cooperation in civil and criminal matters
7. **AOB**
8. **Closing**

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.