



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 January 2013

CM 1075/13

**JAI
ASILE
EURODAC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting: JHA Counsellors
Date: 15 January 2013
Time: 14h30 (afternoon only)
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast)

- First exchange of views on suggestions of the European Parliament

Doc.: 5150/13 ASILE 1 CODEC 28

2. Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of 'EURODAC' for the comparison of fingerprints for the effective application of Regulation (EU) No [...] (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) and to request comparisons with EURODAC data by Member States' law enforcement authorities and Europol for law enforcement purposes and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast version)

- Information from the Presidency on the ongoing technical meetings with the European Parliament

Doc.: 5155/13 EURODAC 1 CODEC 31 ENFOPOL 3 (will follow)

3. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.