



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 April 2012

CM 2438/12

**JAI
DROIPEN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: milena.petkova@consilium.europa.eu
 mari.hamalainen@consilium.europa.eu
Tel.: + 32.2-281.8903 / 5276 / Secr: + 32.2-281.7597

Subject: **"Friends of Presidency" Group meeting**
Date: Monday, 16 April 2012 (10h00)
Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda.
2. Proposal for a Directive on attacks against information systems, replacing Council Framework Decision 2005/222/JHA
 - Preparation of the 1st triologue meeting, to take place on 23 April 2012
3. Any other business.

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