



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

**Brussels, 24 May 2012**

**CM 3085/1/12  
REV 1**

**JAI  
DROIPEN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: kristi.raba@consilium.europa.eu  
milena.petkova@consilium.europa.eu  
mari.hamalainen@consilium.europa.eu  
Tel./Fax: + 32.2-281.8902/8903/5276 / Secr: + 32.2-281.7597

---

Subject: JHA Counsellors meeting  
Date: Friday, 25 May 2012 at 14h00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 Brussels

---

JHA Counsellors are invited to attend the above-mentioned meeting with the following provisional agenda:

**1. Adoption of the agenda**

**14.00.-15.00**

**2. Proposal for a Council Decision establishing a Multiannual Framework  
for the European Union Agency for Fundamental Rights for 2013-2017**

- Outstanding issues

10164/12 FREMP 77 JAI 343 COSCE 15 COHOM 106

**As from 15.00. onwards**

**3. Proposal for a Directive on attacks against information systems, replacing Council Framework Decision 2005/222/JHA**

- Preparation of the 3rd trilogue meeting( 4 June 2012). State of play and outstanding issues.

**4. Any other business**

---

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