



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 September 2012

CM 4440/12

**JAI
ASILE
EURODAC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting: JHA Counsellors
Date: 24 September 2012
Time: 10h00
Venue: Council Secretariat
Justus Lipsius BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. 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)

= Examination of Presidency compromise suggestions

Doc.: 13557/12 EURODAC 18 CODEC 2084 ENFOPOL 262 (will follow)
13884/12 EURODAC 19 CODEC 2157 ENFOPOL 279 (will follow)
13892/12 EURODAC 20 CODEC 2160 ENFOPOL 280

2. Proposal for a Regulation of the European Parliament and of the Council 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 (Recast)

- examination of the comitology related provisions of the draft Regulation

3. AOB

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