



Council of the European Union  
General Secretariat

Brussels, 28 October 2016

CM 4611/16

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COMIX

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mme Christine ROGER  
dgd.jai-oj-crp-conseil@consilium.europa.eu

Tel./Fax: +32.2-281.6567/8454

Subject: 3501st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

Date: 18 November 2016

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **HOME AFFAIRS**

- Adoption of the agenda

#### **Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

- (poss.) Approval of the list of "A" items
- **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)  
= Policy debate

- Any other business
- = (poss.) Information from the Presidency on current legislative proposals

### Non-legislative activities

- (poss.) Approval of the list of "A" items
- **Joint Action Days**
  - = Presentation of results
- **Information Exchange and Interoperability**
  - a) Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area <sup>1</sup>
    - = Implementation Report
  - b) High Level Expert Group on Information Systems and Interoperability <sup>1</sup>
    - = Progress Report
  - c) Evolution of the Schengen Information System (SIS): additional functionalities
    - = Exchange of views
- **Fight against Terrorism** <sup>1</sup>
  - Implementation of the statement of the Members of the European Council of 12 February 2015, the JHA Council Conclusions of 20 November 2015, and the Conclusions of the European Council of 18 December 2015
    - = State of play
- **EU Internet Forum:** future steps
  - = Exchange of views
- **EU-PNR** (Passenger Name Record) Directive: Implementation
  - = Exchange of views
- Any other business

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

**In the margins of the Council:**

**Meeting of the MIXED COMMITTEE (10.00)**

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)
  - = Policy debate
  
- **Information Exchange and Interoperability**
  - c) Evolution of the Schengen Information System (SIS): additional functionalities
    - = Exchange of views
  
- Any other business
  - = (poss.) Information from the Presidency on current legislative proposals

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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.