



**Council of the European Union**  
General Secretariat

**Brussels, 31 July 2017**

**CM 3735/17**

**COPEN  
EJUSTICE  
JURINFO  
DAPIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Cooperation in Criminal Matters (COPEN) - ECRIS  
(Monday 11 September)  
Friends of Presidency (COPEN) - ECRIS  
(Tuesday 12 September)

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Date: 11 September 2017  
Time: 11.00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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Date: 12 September 2017  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda

2. Proposal for a REGULATION of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011
- Second examination of the proposal article-by-article
    - = 10940/17 COPEN 223 EJUSTICE 87 JURINFO 32 DAPIX 250 CATS 77 CODEC 1200 + ADD 1
    - = 11445/17 COPEN 243 EJUSTICE 92 JURINFO 35 DAPIX 272 CODEC 1278 (to be issued)
3. Proposal for a DIRECTIVE of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA
- First examination of the revised text
    - = 11568/17 COPEN 250 EJUSTICE 94 JURINFO 36 DAPIX 279 CODEC 1297 + ADD 1
4. AOB

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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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