



Council of the European Union
General Secretariat

Brussels, 5 September 2017

CM 3914/17

DAPIX
COMIX
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Information Exchange and Data Protection (DAPIX): eu-LISA / Mixed Committee
(EU-Iceland, Norway, Switzerland and Liechtenstein)

Date: 19 September 2017

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Proposal for a Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011**
 - Examination of the Presidency compromise proposals
11884/17 (to be issued)

4. AOB

NB: Council documents are available on Delegates Portal. 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.