



Council of the European Union  
General Secretariat

Brussels, 11 September 2017

CM 3938/17

JAI  
FRONT

### COMMUNICATION

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

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Subject: JHA Counsellors

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Date: 15 September 2017

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Recommendation for a Council Decision authorising the opening of negotiations on an agreement between the European Union and Bosnia and Herzegovina on actions carried out by the European Border and Coast Guard Agency in the territory of Bosnia and Herzegovina
  - Continuation of discussions
    - 12000/17 FRONT 370 COWEB 99 (**RESTREINT UE**)
  
2. Recommendation for a Council Decision authorising the opening of negotiations on an agreement between the European Union and the Republic of Albania on actions carried out by the European Border and Coast Guard Agency in the territory of the Republic of Albania
  - Continuation of discussions
    - 12001/17 FRONT 371 COWEB 100 (**RESTREINT UE**)

3. Recommendation for a Council Decision authorising the opening of negotiations on an agreement between the European Union and Montenegro on actions carried out by the European Border and Coast Guard Agency in the territory of Montenegro
  - Continuation of discussions
    - 12002/17 FRONT 372 COWEB 101 (**RESTREINT UE**)
4. Debrief by the Commission on the negotiations with Serbia regarding an agreement between the European Union and the Republic of Serbia on actions carried out by the European Border and Coast Guard Agency on the territory of the Republic of Serbia
5. Debrief by the Commission on the negotiations with Serbia regarding an agreement between the European Union and the former Yugoslav Republic of Macedonia on actions carried out by the European Border and Coast Guard Agency on the territory of the former Yugoslav Republic of Macedonia

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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.