



Brussels, 12 October 2017

CM 4512/17

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)

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Date: 30 October 2017

Time: 10.00

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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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 third revised draft, including the recitals  
13128/17 (to be issued)
  - Presentation of the legislative financial statement by the Commission and discussion  
10820/17 + COR 1

#### 4. AOB

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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.