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COMIX 672
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OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council
On: 19 September 2017
To: Delegations
Subject: Working Party on Information Exchange and Data Protection (DAPIX): eu-LISA

1. Adoption of the agenda

The Working Party adopted the agenda as set out in CM 3914/17.

2. Information from the Presidency

The Working Party took note of the information provided by the Presidency regarding the provisional planning of meetings to examine the proposal for the Regulation on eu-LISA.

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

The Working Party completed the second examination of the proposed Regulation Article-by-Article on the basis of the revised text set out in 11884/17, as presented by the Presidency.

The discussions mainly focused on the tasks of the Agency, in particular the new ones relating to interoperability, research, support to Member States and the Commission, as well as on the governance of the Agency. Some questions in relation to the active operation of the technical sites of the Agency were raised, and it was suggested to discuss those in more detail at the upcoming meeting.

The Presidency invited delegations to submit their additional written comments on the proposed Regulation by 26 September 2017 with a view to preparing the second revised text for the next meeting.

4. Any other business

No points were raised under this item of the agenda.
