



Council of the European Union
General Secretariat

Brussels, 27 October 2017

CM 4512/1/17
REV 1

DAPIX
COMIX
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ruta.repeckaite@consilium.europa.eu

Tel./Fax: +32.2-281.9216

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

Date: 30 October 2017

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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 third revised draft, including the recitals
13128/17
 - Presentation of the legislative financial statement by the Commission and discussion
10820/17 + COR 1

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.