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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on e-Law (e-Justice)
- expert group on e-CODEX

Date: 15 November 2017

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Opening and welcome**

2. **Actions from PEG e-CODEX 11 October**
 -) **Transparency information flow MB Me-CODEX – European Commission vv**

3. **Summary on e-CODEX' presence on several conferences**
 -) **IT Customs**
 - a) **euLISA**
 - b) **e-Justice**

4. Impact assessment on e-CODEX (to be explained by EC)

5. Me-CODEX

-) **Research future governance e-CODEX**
- a) **Updates per Work Package**

6. Funded projects

-) **Framework e-CODEX related projects**
- a) **Awarded projects**
 - i. **Evidence2e-CODEX**
 - ii. **e-CODEX Plus**
 - iii. **EXEC**
- b) **Proposals in evaluation**
 - i. **Me-CODEX II**

7. 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.