



Brussels, 11 November 2014

CM 4981/14

PROAPP
JAI
CATS
SCHENGEN
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	nicola.murphy@consilium.europa.eu
Tel./Fax:	+ 32.2-281.31.84 / Secr.: +32.2-281.89.90
Subject:	JHA Counsellors (PROAPP) MIXED COMMITTEE (EU - Iceland/Liechtenstein/Norway/Switzerland)
Date:	17 November 2014
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda.
2. Revised Calendar and deadlines.
 - DS 1447/1/14 REV 1 (doc. to be issued)
3. Final Package of measures related to the UK opt-out
 - Text of "A" item for General Affairs Council - Complimentary Statement to Council Minutes by the United Kingdom
15374/14 PROAPP 30 JAI 856 CATS 174 SCHENGEN 47 COMIX 601
(doc. to be issued).
 - Council Decision on transitional and consequential measures - Version as finalised by the Jurist-Linguists
DS 1525/14 (doc. to be issued).

- Council Decision on Financial consequences - Version as finalised by Jurist-Linguists DS 1526/14 (doc. to be issued).
 - Council Decision on UK request to participate in parts of the Schengen Acquis DS 1476/1/14 REV 1 (doc. to be issued).
 - Information from the Commission regarding its Decision on non-Schengen ex-third pillar measures
4. Other related documents to be published in the Official Journal (Part C, for information)
- List of acquis which cease to apply to the UK and list of lisbonised acts for the UK DS 1445/1/14 REV 1
 - Consolidated version of Council Decision 2000/365/EC DS 1464/14
 - Consolidated version of Council Decision 2004/926/EC DS 1465/14

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. 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.