



Brussels, 17 February 2015

CM 1564/15

JAI
ENFOPOL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting

Date: 23 February 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA (First reading)
 - *Preparation of the technical meetings and trilogues in relation to Chapters V-VIII*
doc. DS 1119/15
 - *Overview of the compromise proposals based on the previous trilogues and technical meetings in relation to Chapters I, II and IV (Articles 1-8 and 12-19)*
doc. DS 1120/15

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.