



Brussels, 29 May 2015

CM 2554/1/15  
REV 1

JAI  
ENFOPOL

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting

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Date: 1 June 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Recommendation for a Council Decision to authorise the opening of negotiations for an agreement between the EU and Mexico for the transfer and use of Passenger Name Record (PNR) data to prevent and combat terrorism and other serious transnational crime  
9218/15 JAI 353 AVIATION 58 DATAPROTECT 90 RELEX 425 COLAC 57  
RESTREINT UE (to be issued)
2. 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)
  - Compromise proposals based on the technical meeting of 27 March 2015 in relation to Chapter VII (Articles 34-44)  
DS 1289/15

3. Proposal to move the transitional rules on Europol staff contracts from the REFIT proposal to the draft Europol Regulation  
8858/15 PROAPP 13 CATS 53 ENFOPOL 106 CODEC 718 + COR 1

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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.