

# **COUNCIL OF** THE EUROPEAN UNION

Brussels, 5 November 2013

**GENERAL SECRETARIAT** 

CM 4973/1/13 REV 1

**JAI EJUSTICE JURINFO** 

# **COMMUNICATION**

# NOTICE OF MEETING AND PROVISIONAL AGENDA

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#### 1. Adoption of the agenda

#### 2. **Multiannual Action Plan on e-Justice**

13493/2/13 REV 2 EJUSTICE 60 JUSTCIV 190 COPEN 128 JAI 752

- finalisation of discussions

#### **3.** Implementation and content of the Portal

- State of play

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# 4. e-Justice content work plan

13494/1/13 REV 1 EJUSTICE 61

## 5. Letter from the CCBE

14743/13 EJUSTICE 74

- inclusion of Norway and Switzerland on the e-Justice Portal

## 6. Booking system for videoconferencing

15673/13 EJUSTICE 88

- presentation by the AT delegation

#### 7. e-CODEX

- presentation on latest developments

## 8. Project on Implementing Transnational Videoconferencing

15693/13 EJUSTICE 91

- presentation by the NL delegation

## 9. Judicial officers

15461/13 EJUSTICE 84

- projects developed by judicial officers in Europe: accomplishments and future perspectives

## 10. Multichannel strategy for e-Justice

- presentation by NL delegation

## 11. Draft Report to the Council on e-Justice

15342/13 EJUSTICE 82 JURINFO 37 JUSTCIV 237 JUSTPEN 12 COPEN 171 DROIPEN 129 FREMP 163

## 12. Relations with the European Judicial Network in criminal matters

- State of play

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## 13. AOB

Legislative proposal on e-Justice

- Information by the Commission

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

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