



Brussels, 15 September 2015

CM 3788/15

JAI  
ENFOPOL

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: lewp@consilium.europa.eu  
Tel./Fax: +32.2-281.6406

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Subject: JHA Counsellors meeting

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Date: 18 September 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**1. Adoption of the agenda**

**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)**

- Discussion on the functioning of the Internet Referral Unit (EU IRU) on the basis of the future Europol Regulation

DS 1497/15 (to be issued)

**3. AOB**

- Scope of the PNR Directive

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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.