



Council of the European Union
General Secretariat

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CM 4479/1/15
REV 1

JAI
EJUSTICE
JURINFO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Group on e-Law (e-Justice) - expert group on e-CODEX
Date:	12 November 2015
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Welcome and introduction**
- 3. Introduction of INEA**

4. Topics for the general roadmap and discussion

13666/15 EJUSTICE 132 COPEN 295 JUSTCIV 253

- feedback of the Member States

5. Proposal for a funding project on the maintenance on e-CODEX

6. Next steps

7. AOB

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.