



Council of the European Union
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JAI
EJUSTICE
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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:	11 January 2016
Time:	11.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Welcome and Introduction**
- 3. Tasks for the Expert Group**
 - a) Overview
 - b) Discussion
 - c) Timeline

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

- State of play

5. Other funding possibilities

- News on funding possibilities
- Who is requesting funding for what?

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.