



Brussels, 25 January 2016

CM 1234/16

COPEN
EJUSTICE
JURINFO
DAPIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on cooperation in criminal matters (COPEN) - ECRIS
Date:	1 February 2016
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Report from the Commission to the European Parliament and the Council on the implementation of Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from criminal record between Member States
 - Presentation by the Commission
 - = 5441/16 COPEN 17 EJUSTICE 11 JURINFO 3 DAPIX 12

3. Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA
 - Presentation by the Commission and initial discussion
 - = 5438/16 COPEN 16 EJUSTICE 10 JURINFO 2 DAPIX 11 CODEC 54 + ADD 1 + ADD 2
 - = 5472/16 COPEN 21 EJUSTICE 17 JURINFO 4 DAPIX 15 CODEC 60
 - = WK 13/2016
4. AOB

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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.