



Council of the European Union
General Secretariat

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Eingelangt am 17/11/17

Brussels, 17 November 2017

CM 5113/17

COPEN
EJUSTICE
JURINFO
DAPIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors (COPEN) - ECRIS
	Morning session only

Date:	21 November 2017
Time:	10.00
Venue:	COUNCIL
	EUROPA BUILDING
	Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the Agenda
2. Proposal for a Regulation of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011
 - Preparation of the text for Coreper
 - = 14440/17 COPEN 356 EJUSTICE 144 JURINFO 82 DAPIX 373 CODEC 1839

3. Proposal for a Directive of the European Parliament and of the Council of amending Council Framework Council 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
 - Preparation of the text for Coreper
- 14441/17 COPEN 357 EJUSTICE 145 JURINFO 83 DAPIX 374 CODEC 1840
4. AOB

NB: Council documents are available on Delegates Portal. 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.