



Council of the European Union
General Secretariat

Brussels, 9 March 2018

CM 1731/1/18
REV 1

COPEN
EJUSTICE
JURINFO
DAPIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Subject: | Friends of Presidency (COPEN) - ECRIS |
| Date: | 15 March 2018 |
| Time: | 10.00 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

1. Adoption of the agenda
2. New digitalized system for attendance lists of meetings
 - Information by the General Secretariat
3. 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
 - Information on outcome of first trilogue, examination of EP amendments relating to recitals, and some questions

4. Proposal for a Directive of the European Parliament and of the Council 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
- Questions in view of second trilogue
 - = 5505/18 COPEN 8 EJUSTICE 4 JURINFO 2 DAPIX 6 CODEC 72 (Four column table concerning the draft Regulation; all EP amendments relating to recitals will be examined)
 - = 6487/18 COPEN 47 EJUSTICE 11 JURINFO 7 DAPIX 46 CODEC 234 (five column table concerning the draft Directive)
 - = 6488/18 COPEN 48 EJUSTICE 12 JURINFO 8 DAPIX 47 CODEC 235 (Presidency note with questions concerning both the draft Regulation and the draft Directive) (to be issued)
5. 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.