



Council of the European Union  
General Secretariat

016889/EU XXVI. GP  
Eingelangt am 06/04/18

Brussels, 6 April 2018

CM 2265/18

DAPIX  
COMIX  
JAI

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: radovan.schida@consilium.europa.eu

Tel./Fax: +32.2-281.2241

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Subject: JHA Counsellors (eu-LISA) / Mixed Committee (EU-Iceland, Norway, Switzerland and Liechtenstein)  
- preparation for a technical meeting

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Date: 11 April 2018

Time: 15.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **2. Proposal for a Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011**

WK 4011/18 (to be issued)

- Discussion on possible compromise wordings

#### **3. AOB**

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- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.
- NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu).