



Brussels, 3 May 2018

CM 2597/1/18  
REV 1

DAPIX  
JAI  
COMIX

## COMMUNICATION

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

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Subject: JHA Counsellors (Eu-Lisa)

- Outcomes of technical meetings on 13, 24 and 27 April and preparation of further technical meetings and of the next informal trilogue

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Date: 4 May 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 5184/18

WK 5297/1/18 REV 1

- Approval of provisionally agreed text and 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)