



Brussels, 22 May 2018

CM 2899/18

ENFOPOL
JAI
SIRIS
FRONT
COPEN
MIGR
SCHENGEN
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	lewp@consilium.europa.eu
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Subject:	JHA Counsellors (Europol and SIS)
Date:	25 May 2018
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

JHA COUNSELLORS (EUROPOL): 14.30

- 1. Adoption of the agenda**
- 2. Draft ADDENDA to COUNCIL DECISIONS authorising the opening of negotiations for agreements between the European Union, on the one hand, and the Republic of Turkey, the Lebanese Republic, the State of Israel, Tunisia, the Kingdom of Morocco, the Arab Republic of Egypt and the People's Democratic Republic of Algeria, on the other hand, on the exchange of personal data between the European Union Agency for Law Enforcement Cooperation (Europol) and the competent authorities of the above countries for fighting serious crime and terrorism**

ST 5964/2018 ADD 1 REV 4 (to be issued)

ST 5034/2018 ADD 1 REV 2 (to be issued)

ST 5035/2018 ADD 1 REV 2 (to be issued)

ST 5036/2018 ADD 1 REV 2 (to be issued)

ST 5037/2018 ADD 1 REV 2 (to be issued)

ST 5038/2018 ADD 1 REV 2 (to be issued)

ST 5039/2018 ADD 1 REV 2 (to be issued)

ST 5040/2018 ADD 1 REV 2 (to be issued)

– examination of negotiating directives finalised on the basis of previous discussions

JHA COUNSELLORS (SIS): 15.30¹

- 3. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of border checks, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006**

WK 6100/18 (to be issued)

- 4. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU**

WK 6101/2018 (to be issued)

- 5. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) for the return of illegally staying third-country nationals**

WK 6102/18 (to be issued)

- 6. AOB**

¹ The meeting of JHA Counsellors (SIS) will start after the end of the meeting of JHA Counsellors (Europol) in the same meeting room.

- 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