



Brussels, 6 June 2018

CM 3002/18

DAPIX
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (eu-LISA)

Date: 8 June 2018

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Draft arrangement between the European Union, of the one part, and the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein, on the other part on the participation by those States in the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice**

WK 6391/18

WK 6393/18

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