



Brussels, 5 September 2018

CM 4101/18

DAPIX
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (eu-LISA)

Date: 10 September 2018
Time: 14.30
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

JHA COUNSELLORS (EU-LISA) / MIXED COMMITTEE

- 1. Adoption of the agenda**
- 2. Draft Council Decision concerning the request of the United Kingdom of Great Britain and Northern Ireland to take part in some of the provisions of the Schengen acquis relating to the European Union Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (eu-LISA)**

11824/18 (to be issued)

- Examination of the draft Decision

JHA COUNSELLORS (EU-LISA)

3. **Proposal for a Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein 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**

11805/18 + ADD 1

- Examination of the proposal

4. **Proposal for a Council Decision on the conclusion of the Arrangement with the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein 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**

11804/18 + ADD 1

- Examination of the proposal

5. **AOB**

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.