



Brussels, 19 November 2018

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COPEN  
EJUSTICE  
JURINFO  
DAPIX

### COMMUNICATION

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

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Subject: JHA Counsellors (COPEN) - ECRIS

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Date: 19 November 2018  
Time: 16.00  
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 establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011  
  
Proposal for a Directive of the European Parliament and of the Council amending Council Framework Council Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA

- Feedback of technical meetings with the EP on 16 and 19 November 2018

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.