



Brussels, 28 November 2018

CM 5551/18

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: 4 December 2018  
Time: 16.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 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

- Information on the state of play / Preparation of the technical meeting on 5 December and the trilogue on 11 December / Examination of the request by DK
  - = WK 14715/2018 (text on Article 2 - scope) (to be issued)
  - = WK 14717/2018 (DK request) (to be issued)

Following an informal meeting with the EP on 4 December (at 12h00), an additional document may be issued in advance of the meeting.

### 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.