



Brussels, 3 December 2018

CM 5641/18

DAPIX  
JAI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / Mixed Committee  
(EU-Iceland, Norway, Switzerland and Liechtenstein)

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Date: 7 December 2018  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Amended proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (**boundaries and visa**) and amending Council Decision 2004/512/EC, Regulation (EC) No 767/2008, Council Decision 2008/633/JHA, Regulation (EU) 2016/399, Regulation (EU) 2017/2226, Regulation (EU) 2018/XX [the ETIAS Regulation], Regulation (EU) 2018/XX [the Regulation on SIS in the field of border checks] and Regulation (EU) 2018/XX [the eu-LISA Regulation]
  - Examination of the EP amendments

WK 15012/18 (to be issued)

### 3. Any other business

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