



Brussels, 13 December 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (COPEN/DROIPEN)

Date: 14 December 2018

Time: 11.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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

– Debrief of the Presidency of the final trilogue on 11 December 2018 in Strasbourg
= Documents (for information only): 15534/18 and 15535/18 (both to be issued)

3. Proposal for a Directive of the European Parliament and of the Council on combating fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA

– Debrief of the Presidency of the final trilogue on 11 December 2018 in Strasbourg
= Document (for information only): 15403/18 (to be issued)

4. AOB

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