



Brussels, 13 February 2019

CM 1669/19

DAPIX
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: georg.biekoetter@consilium.europa.eu
Tel./Fax: +32.2.281.67.00

Subject: JHA Counsellors (DAPIX)

Date: 18 February 2019
Time: 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Negotiations for an agreement between the EU and Canada for the transfer and use of passenger name record data (PNR)**
 - Information from the Commission on the state of play

3. Proposals for a Council Decision on the conclusion and the signing of the Agreements on the application of certain provisions of Council Decisions 2008/615/JHA and 2008/616/JHA, and of Council Framework Decisions 2009/905/JHA between the EU and Liechtenstein and the EU and Switzerland

6253/19 + ADD 1

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4. A.O.B.

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