



Brussels, 13 November 2017

CM 5011/17

COPEN
EJUSTICE
JURINFO
DAPIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (COPEN) - ECRIS

Morning session only

Date: 15 November 2017
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

NB: This meeting will be morning only.

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
 - Continuation of the examination of the text
 - = 14294/17 COPEN 345 EJUSTICE 142 JURINFO 79 DAPIX 367 CODEC 1799
(to be issued)

3. Proposal for a Directive of the European Parliament and of the Council of 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
 - Continuation of the examination of the revised proposal
14295/17 COPEN 346 EJUSTICE 143 JURINFO 80 DAPIX 368 CODEC 1800
(to be issued)
4. AOB

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.