



Brussels, 24 January 2018

CM 1242/18

DAPIX  
COMIX  
JAI

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

---

Contact: ruta.repeckaite@consilium.europa.eu

Tel./Fax: +32.2-281.9216

---

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

---

Date: 30 January 2018

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

#### 1. Adoption of the agenda

#### 2. Proposal for a Regulation of the European Parliament and of the Council on the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011

- Examination of the EP amendments in view of the preparation for the trilogues

WK 491/2018

#### 3. AOB

---

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)