



Brussels, 31 January 2018

CM 1365/18

COMIX
DAPIX
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ruta.repeckaite@consilium.europa.eu

Tel./Fax: +32.2-281.9216

Subject: Working Party on Information Exchange and Data Protection (DAPIX):
Interoperability between EU information systems / Mixed Committee
(EU-Iceland, Norway, Switzerland and Liechtenstein)

Date: 15 and 16 February 2018

Time: 10.00, 9.30

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information by the Presidency**
- 3. Proposals for Regulations on establishing a framework for interoperability between EU information systems:**

3.1. Discussion on the impact assessment accompanying the proposals

15119/17 ADD 1, ADD 2, ADD 3

9790/16

3.2. Discussion on the legislative financial statement

15119/17, 15729/17

4. Proposal for a Regulation of the European Parliament and of the Council on establishing a framework for interoperability between EU information systems (borders and visa) and amending Council Decision 2004/512/EC, Regulation (EC) No 767/2008, Council Decision 2008/633/JHA, Regulation (EU) 2016/399 and Regulation (EU) 2017/2226:

- Examination of Presidency revised text of Articles 1-32

5758/18 (to be issued)

5. Any other business

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.