



Brussels, 12 September 2024

CM 4150/24

COPEN
DROIPEN
MIGR
COSI
COMIX
JAI
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	jai.criminal.justice@consilium.europa.eu
Tel./Fax:	+32 2 281 5483 / 8113
Subject:	JHA Counsellors (COPEN - Migrant smuggling)
	Morning only

Date:	23 September 2024
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format 1+0

The meeting will be conducted in COMIX configuration

1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council laying down minimum rules to prevent and counter the facilitation of unauthorised entry, transit and stay in the Union, and replacing Council Directive 2002/90/EC and Council Framework Decision 2002/946 JHA
 - Examination of the scope of the draft Directive, in preparation of discussions in COPEN: Article 3 and the issue of the ‘humanitarian clause’
 - = 13345/24 (to be issued)

3. AOB

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

NB: Delegates are reminded to register their presence via delegates portal.