



Brussels, 8 February 2021

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	XAVIER THOREAU xavier.thoreau@consilium.europa.eu
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Subject:	Informal meeting of the Ad-hod Working Party on the proposal for an e-CODEX Regulation
Date:	15 February 2021
Time:	10.00
Venue:	Videoconference

Morning session

1. Adoption of the agenda
2. Presentation by the Presidency of the roadmap for the negotiation

WK 1774 2021

3. Proposal for a Regulation of the European Parliament and of the Council on a computerised system for communication in cross-border civil and criminal proceedings (e-CODEX system), and amending Regulation (EU) 2018/1726 - Examination of Recitals 2, 5, 6, 11, 12 and Articles 1, 3, 4 - General aspects and key concepts

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Afternoon session

4. Presentation by eu-LISA and exchange of views with delegations
5. AOB

NB: Council documents are available on Delegates Portal.