



Council of the European Union
General Secretariat

060403/EU XXVII. GP
Eingelangt am 07/05/21

Brussels, 7 May 2021

CM 3124/21

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	XAVIER THOREAU xavier.thoreau@consilium.europa.eu
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Subject:	Informal videoconference of the JHA Counsellors on the e-CODEX Regulation
Date:	17 May 2021
Time:	10.00
Venue:	Videoconference

This virtual meeting will be held using the Council's video conferencing platform and will allow all participants to connect remotely. This means that every participant will connect from his or her computer, tablet or smartphone.

The maximum number of persons connecting per Member State's delegation is 1.

An information note on how to access the system and the meeting access codes will be sent separately to participants.

Please be informed that interpretation services will not be available. The meeting will be held in English only.

Delegations will find below the agenda of the meeting, which will be a morning session on 17 May 2021.

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on a computerised system for the electronic exchange of data in cross-border civil and criminal matters (e-CODEX system), and amending Regulation (EU) 2018/1726
8339/1/21 REV 1
 - a) Statement by Mr. Krum Garkov, Executive Director of eu-LISA¹
 - b) Exchange of views regarding the location of the technical operations for e-CODEX
 - c) Any other outstanding fundamental remarks on the revised text
3. AOB

NB: Council documents are available on Delegates Portal.

¹ eu-LISA will take part in the meeting only during the time slot for point 2. a)