



Council of the European Union
General Secretariat

Brussels, 19 December 2019

CM 5231/19

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of Presidency COPEN (E-evidence)

Date: 13 January 2020
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Please note the Council's Security Regulations outlined on page 2 and 3, including the need to register all the delegates who will participate in the classified item of the meeting - ***CONFIDENTIEL UE/EU CONFIDENTIAL***.

1. Adoption of the agenda

2. E-evidence: International developments: EU-US negotiations on agreement on cross-border access to e-evidence
 - debrief from the 3rd EU-US negotiation session, 10 December 2019
15286/19 CONFIDENTIEL UE/EU CONFIDENTIAL (to be issued)
3. E-evidence: International developments: Second Additional Protocol to the Budapest Convention on Cybercrime*:
 - debriefing from the Protocol Drafting Plenary, 19-20 November 2019, Strasbourg
15287/19 RESTREINT UE/RESTRICTED EU (to be issued)
 - preparation for the Protocol Drafting Group, 21-24 January 2020, Strasbourg
15288/19 RESTREINT UE/RESTRICTED EU (to be issued)
4. E-evidence proposals—state of play
 - information by the Presidency and exchange of views
5. (poss.) Priorities of the incoming HR Presidency for the COPEN (E-Evidence)
 - presentation by the HR delegation
6. AOB
 - (poss.) update by the Commission on the UN developments in the area of cybercrime

Note:

This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*, please see **item 2** of the agenda. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a **valid personnel security clearance for access to EU classified information at least up to CONFIDENTIEL UE/EU CONFIDENTIAL level**.

Delegates should note that in accordance with the Council's Security Rules, only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.

List of participants

Delegations are requested to forward to jai.criminal.justice@consilium.europa.eu **by 9 January cob (Brussels time)** the following details for each delegate taking part in the discussion of these items: **full surname(s), given name, nationality, date of birth** and name of the organisation/institution sending them to the meeting.

* DAPIX delegations are kindly invited to attend this agenda sub-item.

Personnel Security Clearance

The contact point for information for security clearances in the **General Secretariat of the Council (GSC)** is the **GSC Safety and Security Directorate** (security.clearances@consilium.europa.eu, phone: +32 2 281 4949).

Please ensure that your **National Security Authority** or other competent national authority or your **organisation's security officer** sends a copy of your personnel security clearance certificate to the GSC Safety and Security Directorate **using the above e-mail address prior to the meeting**.

No admission to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original personnel security clearance certificate issued by their National Security Authorities or by other competent national authorities.

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

Please note that certificates sent by the delegates themselves will not be accepted.

During the discussion of CONFIDENTIEL UE/EU CONFIDENTIAL items, all electronic devices must be switched off. If they cannot be easily deactivated, they may not be kept in the meeting room. Small lockers are available in the Justus Lipsius building, in the Atrium area (accessible until 19.00) and on floors 20 and 35.

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- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.
- NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu