



Council of the European Union
General Secretariat

Brussels, 3 December 2021

CM 5647/1/21
REV 1

JAI
COPEN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	steven.cras@consilium.europa.eu;
Tel./Fax:	+32.2-281.5483 Secr.: +32.2-281.3602
Subject:	Informal video conference of the members of the Working Party on Judicial Cooperation in Criminal matters (COPEN)
Date:	8 December 2021
Time:	10.00
Venue:	VTC

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/her computer, tablet or smartphone.

Each delegation is invited to inform the Council secretariat (jai.criminal.justice@consilium.europa.eu) by Friday 3 December 2021, cob of the names and e-mail addresses of the persons participating. The maximum number of persons connecting per Member State's delegation is 1+1 at each time.

An information note on how to access the system and the meeting access codes will be sent separately to participants on Monday 6 or Tuesday 7 December 2021.

Delegations will find below the agenda of the meeting.

Format: 1+1

1. Adoption of the agenda
2. Model agreement for setting up a Joint Investigation Team (JIT)
 - a) Conclusions of the 17th annual meeting of the JITs network, short presentation by the JITs Network Secretariat
 - b) Draft Council Resolution on a new text of Appendix I, presentation by the Presidency and the JITs Network Secretariat, any questions from Member States
 - c) Consideration of the draft Resolution by Member States (without the JITs Network Secretariat)
 - = 14451/21
 - = 14456/21
3. Recent case law of the CJEU: judgment of the CJEU of 11 November 2021 in case C-852/19, Gavanozov II
 - Presentation by the Presidency
 - Interventions by EJM and Eurojust, discussion
 - = 14457/21
4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2018/1727 of the European Parliament and the Council and Council Decision 2005/671/JHA, as regards the digital information exchange in terrorism cases

Proposal for a Directive of the European Parliament and of the Council amending Council Decision 2005/671/JHA, as regards its alignment with Union rules on the protection of personal data
 - Presentation by the Commission
 - Intervention by Eurojust
 - Any first reactions by Member States
 - = 14458/21 + ADD 1
 - = 14706/21
5. Proposal for a Regulation of the European Parliament and of the Council establishing a collaboration platform to support the functioning of Joint Investigation Teams and amending Regulation (EU) 2018/1726
 - Presentation by the Commission
 - Interventions by Eurojust and Europol
 - Any first reactions by Member States
 - = 14684/21 + ADD 1

6. Modifications to the competences of the European Union with regard to the United Nations Convention against Transnational Organised Crime (UNTOC) and the Protocols thereto following the Lisbon Treaty
 - Information from the Commission
 - = 14659/21
 7. Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA
 - a) Report from the Commission based on Article 29(2) of the Directive
 - b) Report from the Fundamental Rights Agency (FRA): ‘Directive (EU) 2017/541 on combating terrorism – Impact on fundamental rights and freedoms’
 - Short presentations by the Commission and the FRA
 - = 13478/21 + ADD 1
 - = 14406/21
 8. Short information from the Fundamental Rights Agency (FRA):
 - Update on the criminal detention database
 9. Short information from the Genocide Network secretariat:
 - a) Conclusions of the 29th Genocide Network meeting (24-25 March 2021)
 - = 8673/21
 - = 8669/21
 - b) Conclusions of the 30th Genocide Network meeting (9-10 November 2021)
 - = 14445/21
 - = 14447/21
 10. Short information from the European Judicial Network (EJN) secretariat:
 - Conclusions from the 57th EJN Plenary meeting (18-19 October 2021)
 - = 14448/21
 11. AOB
-

NB: Council documents are available on Delegates Portal: <https://delegates.consilium.europa.eu>