



Council of the European Union
General Secretariat

Brussels, 7 December 2021

CM 5782/21

IXIM
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ixim@consilium.europa.eu
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Subject:	Informal videoconference of the members of the Working Party on JHA Information Exchange
Date:	14 December 2021
Time:	10.00
Venue:	VTC Platform

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 (ixim@consilium.europa.eu) by Thursday, 9 December 2021, cob of the names of the persons participating. The maximum number of persons per Member State's delegation connecting is 1+1 (1 connection for the capital and 1 connection for the Permanent Representation).

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

An information note on how to access the system and the meeting access codes will be sent separately to participants, upon confirmation of their participation. Delegations will find below the agenda of the meeting.

Format: 1+1 (Presidency 2+1)

COMIX items

1. **Information by the Presidency**
2. **Proposal for a Directive of the European Parliament and of the Council on information exchange between law enforcement authorities of Member States, repealing Council Framework Decision 2006/960/JHA**
 - Presentation by the Commission

ST 14205//21 + ADD (*to be issued*)

Non-COMIX items

3. **Proposal for a Regulation of the European Parliament and of the Council on automated data exchange for police cooperation (“Prüm II”), amending Council Decisions 2008/615/JHA and 2008/616/JHA and Regulations (EU) 2018/1726, 2019/817 and 2019/818 of the European Parliament and of the Council¹**
 - Presentation by the Commission

ST 14204/21 + ADD (*to be issued*)
4. **Negotiations for a cooperation agreement between the EU and Interpol – state of play**
 - Information from the Commission
5. **A.O.B**

¹ Exceptionally in the presence of Iceland, Liechtenstein, Norway and Switzerland.