



Council of the European Union
General Secretariat

Brussels, 15 November 2024

CM 5044/1/24
REV 1

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ENFOPOL
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COMIX
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors (COPEN) - Proposal for a Directive on combating sexual abuse and sexual exploitation of children and child sexual abuse material (recast) - Proposal for a Directive on migrant smuggling
Date:	19 November 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1

Points 1 and 2 shall be dealt with in COMIX configuration:

1. Adoption of the Agenda

2. Proposal for a Directive of the European Parliament and of the Council laying down minimum rules to prevent and counter the facilitation of unauthorised entry, transit and stay in the Union, and replacing Council Directive 2002/90/EC and Council Framework Decision 2002/946 JHA
 - Preparation of Coreper
 - = 15776/24 (to be issued)

Starting around 11:00:

3. Proposal for a Directive on combating sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast)
 - Presidency redraft of the full text of the Directive
 - = 15653/24
4. Any other business

NB: Delegations are reminded to register their presence in the delegates portal.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.