



**Council of the European Union**  
General Secretariat

**Brussels, 20 December 2018**

**CM 5872/18**

**JAI  
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COMIX**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	Emanuela Gulino / Gavriil Kampouroglou frontiers@consilium.europa.eu
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Subject:	Working Party on Frontiers/Mixed Committee (EU-Iceland/Norway and Switzerland/Liechtenstein)
Date:	8 and 9 January 2019
Time:	14.30, 9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Council Joint Action n°98/700/JHA, Regulation (EU) No 1052/2013 of the European Parliament and of the Council and Regulation (EU) 2016/1624 of the European Parliament and of the Council
  - Second Reading:
    - Recital 51, Art. 46, 55 - 59, 61, 62, 83, 94, 116, 120 + Annexes I to IV  
15804/18 (to be issued)
    - Art. 92 - 119 (except Art. 98)  
15458/1/18 REV 1 (to be issued)
  - ETIAS consequential amendments
    - presentation by the Commission

3. A.O.B.

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