

Brussels, 21 November 2019

CM 4844/1/19 REV 1

COPEN EPPO EUROJUST FIN GAF CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors (COPEN)
Date:	26 November 2019
Time:	14.15
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the Agenda
- 2. EPPO: Process for the appointment of the European Prosecutors
 - 12175/19
 - a) Consideration of the ranking and reasoned opinions of the nominated candidates of **18** participating Member States
 - = 9907/19 RESTREINT UE/EU RESTRICTED
 - = 10530/19 RESTREINT UE/EU RESTRICTED
 - = 13105/19 RESTREINT UE/EU RESTRICTED
 - = 14273/19 RESTREINT UE/EU RESTRICTED
 - = 14188/19 RESTREINT UE/EU RESTRICTED
 - b) Examination of the draft Council Decision appointing the European Prosecutors of the European Public Prosecutors' Office
 - = WK 13105/19

CM 4844/1/19 REV 1

- 3. Rules of Procedure of Eurojust
 - Informal draft rules of procedure
 - Draft Council implementing decision approving the rules of procedure
 - = 14220/19
- 4. Draft Council implementing decision on a mechanism for compensating the Member State whose national member is elected President of Eurojust
 - = 14156/19
- 5. AOB

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

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