T5262EN

CIREA-EN

18/11/98

BRUSSELS 18 NOVEMBER 1998
TELEX N° 5262

MEETING : EURODAC

DATE : Tuesday 24 and Wednesday 25 November (morning only) 1998

TIME : 10h00

PLACE : General Secretariat of the Council
JUSTUS LIPSIUS building
175 rue de la Loi - 1048 Bruxelles

CORRESPONDENT : Danielle LAVEAU (Tel: 32.2.285.64.03)

URGENT

Subject: Convocation and provisional agenda
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1. Adoption of the agenda

2. Follow up of the meeting of the K.4 Committee on 20 November 1998

- Draft Protocol

12943/98 ASIM 237 EURODAC 12
12944/98 ASIM 238 EURODAC 13

In particular:
. Article 3: draft statement for the Council minutes
. Article 5: duration of the storage of data
. Article 7 and the related draft statement for the Council minutes

3. Other business

Jürgen TRUMPF
Secrétaire Général

NB : To reduce costs, only documents produced in the week

preceding the meeting will be available in the meeting room.