

T4133EN

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28/09/98

BRUSSELS 28 SEPTEMBER 1998

TELEX N° T4133

MEETING : Steering Group

DATE : 1 October 1998

TIME : 10.00

VENUE : Council Secretariat,
JUSTUS LIPSIUS building,
175 rue de la Loi, 1048 BRUSSELS

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SUBJECT : Notice of meeting and provisional agenda

1. Adoption of the agenda
2. Commission's comments on the formal procedures (where the Commission is responsible for the call for tenders):
Necessary preparatory work by the Working Party
Referral to the relevant bodies
Time-scales
Involving the Working Party in the tendering and evaluation process
3. Discussion and structuring of the proposals submitted by the Member States (deadline : 22.9.199) relating to any adjustments to EURODAC's system requirements
4. Checking the relevance of the BOSSARD studies. The following BOSSARD documents are proposed as a basis for this meeting and the following steering group meeting:
 - Follow-up study on the technical and financial aspects of the Eurodac system
11729/97 ASIM 204
 - Draft specifications for the Eurodac System
SN 1057/98
6. Other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

Jürgen TRUMPF
Secretary-General