

[Redacted]

From: [Redacted]
Sent: 30 September 2020 09:17
To: [Redacted]
Cc: [Redacted]
Subject: RE: @EXT: RE: Follow up JHAAN Meeting 23-24 Sept - Preparations for the Annual Meeting: the agenda - deadline tomorrow 29/09 COB
Attachments: COSI doc 10726.docx

Dear all,

The best option to meet next week is **Wednesday 7 October 10.00-11.30**.
As soon as I have the input of [Redacted] I will recirculate the note so we can consult our Heads of Agencies.
Further note, that the COSI discussed in July 2020 the opportunities of Artificial Intelligence for security. Enclosed a discussion based on that meeting and which deepens the discussion about AI and security based on the written comments. This one was presented to COSI last week. I will look further into this as this is most relevant for preparing the annual meeting.

Kind regards, [Redacted]

From: [Redacted]
Sent: 29 September 2020 18:19
To: [Redacted]
Cc: [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: [REDACTED]

Date: Tuesday, 29 Sep 2020, 1:46 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Follow up JHAAN Meeting 23-24 Sept - Preparations for the Annual Meeting: the agenda - deadline tomorrow 29/09 COB

Protection level: eu-LISA **LIMITED BASIC**

Dear [REDACTED] dear all,

Thank you very much for consulting us on the concept paper for the HoA meeting on 20 Nov. I made very few adjustments to the text (attached).

Regarding the question about the discussion paper for the 20 Nov meeting, it is a good idea but it would be an additional (rather big) task to elaborate all the seven different items properly. Perhaps we would prepare such a paper for the HoA meeting but would focus on the 1-3 topics selected by the Heads of Agencies. We could maybe issue a discussion paper on these few topics (which is already a challenge).

Please see below the filled calendar from our side:

	07/10 AM	07/10 PM	08/10 AM	08/10 PM	09/10 AM	09/10 PM	16/10	30/10	06/11	13/11	27/11
CEPOL					x		x	x	x	x	x
EASO	x	x	x	x	x	x	x	x	x	x	x
EIGE					-	x	x	x	x	x	x
EMCCDA	x	x	x	x	x		x	x	x	x	
eu-LISA	x	-	-	-	x	x	x	x	x	x	x
Europol											
FRA											
Frontex					-		x	x	x	x	x

For info, on 8 October the next Heads of EU Agencies meeting will take place from 10.00 to 17.00 CET.

Best wishes,

[REDACTED]

From: [REDACTED]

Sent: 28 September 2020 16:04

To: [REDACTED]

Cc: [Redacted]

Subject: Follow up JHAAN Meeting 23-24 Sept - Preparations for the Annual Meeting: the agenda - deadline tomorrow 29/09 COB

Dear all,

First, I would like to thank you all for your active participation in the meeting last week. I believe we had a constructive meeting and I very much enjoyed chairing this meeting. This being said, we have quite a list of follow up actions. The outcome of the meeting I will share ASAP. For now, I would like to start with the action ***Preparations for the annual meeting: the agenda.***

Enclosed you will find a short note reflecting our discussion of last week for your review/completion. Before going back to our hierarchy I first would like to have agreement on the note enclosed amongst us. **I kindly ask for your feedback by tomorrow 29 Sept COB at the latest.** After that I will recirculate the note and I count about min 5 working days to consult your hierarchy.

We all agreed to have 2-3 additional meetings of the CPs (1-2 hrs on a specific item). I also think we need to meet ASAP to shape the agenda for the annual meeting. I notice some of you are not available 9 October, so I am suggesting a few new options.

	07/10 AM	07/10 PM	08/10 AM	08/10 PM	09/10 AM	09/10 PM	16/10	30/10	06/11	13/11	27/11
CEPOL					x		x	x	x	x	x
EASO					x		x	-	-		
EIGE					-	x	x	x	x	x	x
EMCCDA					-		x	x	-	X	
eu-LISA					x		x	x	x	x	x
Europol											
FRA											
Frontex					-		x	x	x	x	x

Thank you in advance for your feedback.

Kind regards,

[Redacted]