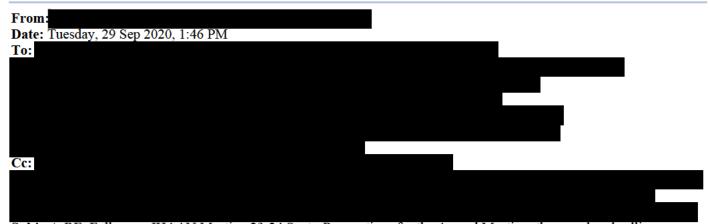
From: 30 September 2020 09:17 Sent: To: Cc: Subject: RE: @EXT: RE: Follow up JHAAN Meeting 23-24 Sept - Preparations for the Annual Meeting: the agenda - deadline tomorrow 29/09 COB COSI doc 10726.docx **Attachments:** Dear all, The best option to meet next week is Wednesday 7 October 10.00-11.30. As soon as I have the input of 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 Al 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, From: Sent: 29 September 2020 18:19 To: Cc:



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

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

Best wishes,



From:
Sent: 28 September 2020 16:04
To:

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.

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

Thank you in advance for your feedback.

Kind regards,