



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2013

CM 1068/13

**JAI
DATAPROTECT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **JHA Counsellors meeting**
 Date: Monday 14 January 2013 at 15h00
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 Brussels

1. **Adoption of the agenda**

2. **Recommendation for a Council Decision authorising the opening of negotiations on the modernisation of the Council of Europe Convention for the Protection of Individuals with regard to Automatic Processing of personal data (EST 108) and the conditions and modalities of accession of the European Union to the modernised Convention**
16466/12 JAI 815 DATAPROTECT 129 MI 750 FREMP 139 RELEX 1062
EU RESTRICTED

3. **Any other business**

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