

COUNCIL OF THE EUROPEAN UNION

Brussels, 7 February 2013

GENERAL SECRETARIAT

CM 1497/13

JAI DATAPROTECT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting (DAPIX)

Date: Tuesday 19 February 2013 at 10h00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 Brussels

- 1. Adoption of the agenda
- 2. State of play of the negotiations of the EU-US Data Protection Agreement Debriefing by the Commission

3. 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 6176/13 JAI 84 DATAPROTECT 11 MI 99 FREMP 9 RELEX 112 EU RESTRICTED (to be issued)

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| 4. | Any | other | business |

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