



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 April 2013

CM 2379/13

**JAI
DATAPROTECT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **JHA Counsellors meeting (DAPIX)**
 Date: Monday 22 April 2013 at 10h00
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 Brussels

1. **Adoption of the agenda**

2. **Draft 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**
7234/1/13 REV 1 JAI 194 DATAPROTECT 30 MI 184 FREMP 29 RELEX 199
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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.