



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 12 June 2012**

**CM 3441/12**

**JAI  
DATAPROTECT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:       guy.stessens@consilium.europa.eu  
Tel.:           + 32.2-281.67.11 (secr.: + 32.2-281.75.97)

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Subject:       **JHA Counsellors meeting**  
                  Date:       Friday 15 June 2012 at 14h00  
                  Venue:      COUNCIL  
                                JUSTUS LIPSIUS BUILDING  
                                Rue de la Loi 175, 1048 Brussels

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JHA Counsellors are invited to attend the above mentioned meeting with the following provisional agenda:

1.   **Adoption of the agenda**
  
2.   **Negotiations for an agreement between the European Union and the United States of America on protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters**  
      - Debriefing by the Commission on the state of play of the negotiations

3. **Council of Europe Consultative Committee of the Convention for the Protection of Individuals with regard to Automatic Processing of personal data [ETS No. 108] (T-PD), 28th Plenary meeting, 19 -22 June 2012**  
**- Coordination of EU position**  
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  4. **Any other business**
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.