



Brussels, 12 May 2016

CM 2668/16

JAI
DAPIX
MI
JAIEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dapix@consilium.europa.eu
Tel./Fax:	+32 2 281 7597 / +32 2 281 8832
Subject:	Friends of Presidency meeting on Information Exchange and Data Protection (DAPIX)

Date:	23 May 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
 2. 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)
 - Preparation for the CAHDATA meeting in Strasbourg on 15-16 June 2016
- 8830/16 DATAPROTECT 51 JAI 375 MI 328 FREMP 79 RELEX 377 DIGIT 48
DAPIX 72 JAIEX 40 RESTREINT UE/EU RESTRICTED (to be issued)
3. Any other business

- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.