



Council of the European Union
General Secretariat

Brussels, 8 November 2016

CM 4721/16

**JAI
DAPIX
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Friends of Presidency meeting on Information Exchange and Data Protection (DAPIX)
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Date:	14 November 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda
2. State of play of the negotiations on the modernisation of Council of Europe Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (EST 108)
 - Information from the Presidency and the Commission
 - Discussion on voting rights and the Russian Federation's suggestions.
3. Any other business

- NB: Council documents are available on Delegates Portal. 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.