



Council of the European Union
General Secretariat

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Eingelangt am 13/01/15

Brussels, 13 January 2015

CM 1077/15

DATAPROTECT
JAI
MI
FREMP
RELEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dapix@consilium.europa.eu
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Subject:	JHA Counsellors meeting (DAPIX)
Date:	19 January 2015
Time:	15.00
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)
CAHDATA meeting in Strasbourg, 1-3 December 2014
- Debriefing and information from the Commission
5145/15 DATAPROTECT 1 JAI 13 MI 13 FREMP 2 RELEX 12 RESTREINT UE
(to be issued)

- 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.