



Brussels, 21 September 2015

CM 3790/15

JAI  
GENVAL

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: georg.biekoetter@consilium.europa.eu  
anne-cecilie.adserballe@consilium.europa.eu  
Tel./Fax: +32.2.281.67.00  
+32.2.281.99.83

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Subject: Working Party on General Matters, including Evaluations

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Date: 25 September 2015

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Directive of the European Parliament and of the Council on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime - preparation of trilogues  
11105/1/15 REV1 GENVAL 29 AVIATION 78 DATAPROTECT 123 ENFOPOL 218  
CODEC 1067
- Data protection - Discussion paper  
12032/15 GENVAL 38 AVIATION 100 DATAPROTECT 140 ENFOPOL 247 (*to be issued*)
- Exchange of information with Europol - Discussion paper  
12142/15 AVIATION 103 DATAPROTECT 144 ENFOPOL 256 GENVAL 39 JAI 671  
(*to be issued*)

### 3. AOB

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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.