



Brussels, 24 September 2015

CM 3898/1/15
REV 1

JAI
DAPIX
MI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dapix@consilium.europa.eu

Tel./Fax: +32 2 281 7597 / +32 2 281 6004

Subject: JHA Counsellors meeting on Information Exchange and Data Protection
(DAPIX) Mixed Committee
(EU - Iceland/Liechtenstein/Norway/Switzerland)

Date: 28 September 2015

Time: 9.30

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

1. Adoption of the agenda

JHA Counsellors (Mixed Committee format)

2. **Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data**

11975/15¹ DATAPROTECT 138 JAI 655 DAPIX 148 FREMP 182 COMIX 401 CODEC
1178

¹ To be issued on 25 September 2015.

At approximately 14.30

JHA Counsellors (DAPIX format)

3. **Agreement between the United States of America and the European Union on the Protection of Personal Information relating to the Prevention, Investigation, Detection and Prosecution of Criminal Offences.**
- Information from the Commission

At approximately 15.30

JHA Counsellors (Mixed Committee format)

4. **Continuation of the discussion of the agenda item 2**
5. **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.