



Council of the European Union  
General Secretariat

Brussels, 19 October 2015

CM 4268/15

JAI  
DAPIX  
MI  
COMIX

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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) Mixed Committee (EU - Iceland/Liechtenstein/Norway/Switzerland)
Date:	30 October 2015
Time:	14.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
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

Presidency debriefing on the outcome of the trilogue on 27 October 2015

3. 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

- Article 3(16) and Chapter V - Preparation for trilogue on 9 November 2015

12838/15 DATAPROTECT 159 JAI 731 DAPIX 167 FREMP 208 COMIX 474

CODEC 1315 (to be issued)

4. Any Other Business.
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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.