



Council of the European Union
General Secretariat

Brussels, 23 November 2015

CM 4754/15

JAI
DAPIX
MI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dapix@consilium.europa.eu
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Subject:	Friends of Presidency meeting on Information Exchange and Data Protection (DAPIX) Mixed Committee (EU - Iceland/Liechtenstein/Norway/Switzerland)
Date:	1 and 2 December 2015
Time:	14.00, 9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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 written debrief of Chapter III
14442/15 DATAPROTECT 211 JAI 908 DAPIX 219 FREMP 272 COMIX 615
CODEC 1561 (to be issued)

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
- Oral debrief of Chapter VIII and the outstanding issues in Chapters IV, V, IX and X

4. 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
- Preparation of trilogue - Chapters II and EP Chapter VIIIa
14426/15 DATAPROTECT 210 JAI 906 DAPIX 218 FREMP 271 COMIX 613
CODEC 1559 (to be issued)

5. 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
- Preparation of trilogue - Chapters VI and VII
13863/15 DATAPROTECT 193 JAI 839 DAPIX 201 FREMP 251 COMIX 559
CODEC 1482

6. 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.