



Council of the European Union
General Secretariat

Brussels, 27 November 2015

CM 4863/15

JAI
GENVAL
AVIATION
DATAPROTECT
ENFOPOL
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting (PNR)

Date: 1 December 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**
 - Presentation of compromise text

14740/15 GENVAL 63 AVIATION 145 DATAPROTECT 218 ENFOPOL 372 CODEC 16018
(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.