



Brussels, 30 November 2015

CM 4863/1/15  
REV 1

JAI  
GENVAL  
AVIATION  
DATAPROTECT  
ENFOPOL  
CODEC

## COMMUNICATION

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

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

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Subject: JHA Counsellors meeting (PNR)

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Date: 1 December 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. Recommendation for a COUNCIL DECISION authorising the negotiations for the conclusion of agreements between the European Union, on the one part, and the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of participation of those States in certain provisions of Council Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime and Council Decision 2008/616/JHA on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime”

13621/15 RESTREINT UE CH 26 FL 10 JAI 808 CRIMORG 106 ENFOPOL 319 RELEX 865

13621/15 ADD 1 RESTREINT UE CH 26 FL 10 JAI 808 CRIMORG 106 ENFOPOL 319 RELEX 865

**3. 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)

**4. 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.