



Council of the European Union
General Secretariat

092386/EU XXV. GP
Eingelangt am 05/02/16

Brussels, 5 February 2016

CM 1423/16

JAI
DAPIX
MI
COMIX
JAIEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dapix@consilium.europa.eu
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Subject:	JHA Counsellors meeting on Information Exchange and Data Protection (DAPIX)

Date:	18 February 2016
Time:	14.30
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Negotiations on the modernisation of the Council of Europe Convention for the Protection of Individuals with regard to Automatic Processing of personal data (EST 108)
= Information by the Commission
5873/16 DATAPROTECT 9 JAI 81 MI 64 FREMP 16 RELEX 85
RESTREINT UE/EU RESTRICTED (to be issued)

3. Renewed framework for transatlantic transfers of personal data, the EU-US Privacy Shield
= Oral information by the Commission
 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.