



Council of the European Union  
General Secretariat

Brussels, 1 March 2016

CM 1630/16

JAI  
DAPIX  
MI

### COMMUNICATION

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

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Subject: Friends of Presidency meeting on Information Exchange and Data  
Protection (DAPIX)

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Date: 14 March 2016  
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. 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)  
- Preparation of the CAHDATA meeting in Strasbourg on 18-19 May 2016  
6331/16 DATAPROTECT 15 JAI 114 MI 101 FREMP 40 RELEX 122 DIGIT 12 DAPIX 27  
JAIEX 14 RESTREINT UE/EU RESTRICTED (to be issued)
3. 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.