



Brussels, 30 January 2018

CM 1312/18

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Information and Data Protection (Friends of Presidency)
(morning only)

Date: 9 February 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the protection of individuals with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC

- Examination of Presidency suggestions

5580/18 (to be issued)

WK 963/2018 (to be issued)

3. 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)
 - State of play and next steps
 - Information from the Commission
4. AOB

NB: Council documents are available on Delegates Portal. 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