



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 December 2012

CM 5770/12

**JAI
SIRIS
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party for "Schengen Matters" (SIS/SIRENE) – Mixed Committee
(EU-Iceland/Norway/Switzerland/Liechtenstein)**

Date: 20 December 2012 (10:00)

Venue: Council

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects
- 2013 SISNET Draft Budget
17447/12 SIRIS 114 COMIX 721
4. SIS II – state of play
5. SIRENE Functional Test – Presentation of the report of the SIRENE Functional test
17372/12 SIRIS 113 COMIX 716

6. Report about the SIRENE Functional Test Workshop and SIRENE Task Force meetings
7. Training issues - Fact Sheets
DS 1839/12; DS 1840/12; DS 1841/12; DS 1842/12
8. Data mapping and cleansing
9. Presentation of :
 - Implementation of Article 102A: Opinion of the Schengen Joint Supervisory Authority on the Council's draft report
9217/12 SIRIS 26 SCHENGEN 28 ENFOPOL 122 COMIX 271 + COR 1
SCHAC 2501/12
 - Report of the Schengen Joint Supervisory Authority on the follow-up of the recommendations concerning the use of Article 99 alerts in the Schengen Information System
13851/12 SIRIS 75 COMIX 501
10. End user access to the European Arrest Warrant in SIS II
17489/12 SIRIS 115 COPEN 271 ENFOPOL 410 COMIX 725
11. Better use of SIS and SIRENE for the protection of children. Unaccompanied minors. Next steps.
13247/12 SIRIS 71 COMIX 471 ADD 1 REV 1
12. Third-country nationals: lists of alerts
13. Summary of the Cyprus Presidency
14. Presentation of the incoming Irish Presidency
15. Any other business
16. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee