



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 December 2012

CM 5503/12

**JAI
SCH-EVAL
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party for Schengen Matters (Schengen evaluation) -
Mixed Committee (EU-Iceland / Norway / Switzerland / Liechtenstein)**
Date: **Wednesday 19 December 2012 - 10.00 am**
Thursday 20 December 2012 - 09.00 am (morning only)
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Draft Calendar under CY Presidency**
doc 12025/2/12 REV 2 SCHEVAL 95 COMIX 419
3. **Feedback of :** - SIS/SIRENE (meeting of 15/11)
- SIS-TECH (meeting of 13/11 and 18/12)

4. Second Mandate Evaluations

4.1. Presentation and discussion

- Draft reports **POLICE COOPERATION CZ/PL**
 - doc. 17050/12 SCHEVAL 141 ENFOPOL 399 COMIX 676 RESTREINT (CZ)
 - doc. 17051/12 SCHEVAL 142 ENFOPOL 400 COMIX 677 RESTREINT (PL)
- Draft reports **DATA PROTECTION EE/LV/LT**
 - doc. 17052/12 SCHEVAL 143 COMIX 678 RESTREINT (EE)
 - doc. 17053/12 SCHEVAL 144 COMIX 679 RESTREINT (LV)
 - doc. 17054/12 SCHEVAL 145 COMIX 680 RESTREINT (LT)
- Draft reports **SIS/SIRENE DK/IS/NO**
 - doc. 16965/12 SCHEVAL 138 SIRIS 107 COMIX 673 RESTREINT (DK)
 - doc. 16966/12 SCHEVAL 139 SIRIS 108 COMIX 674 RESTREINT (IS)
 - doc. 16967/12 SCHEVAL 140 SIRIS 109 COMIX 675 RESTREINT (NO)
- Draft reports **VISA LV/LT**
 - doc. 17067/12 SCHEVAL 152 VISA 241 COMIX 688 RESTREINT
(LV - St. Petersburg)
 - doc. 17068/12 SCHEVAL 153 VISA 242 COMIX 689 RESTREINT (LV - Minsk)
 - doc. 17069/12 SCHEVAL 154 VISA 243 COMIX 690 RESTREINT
(LT - St. Petersburg)
 - doc. 17070/12 SCHEVAL 155 VISA 244 COMIX 691 RESTREINT (LT - Minsk)
- Draft reports **SEA BORDERS PL/SI/MT**
 - doc. 17059/12 SCHEVAL 146 FRONT 168 COMIX 682 RESTREINT (PL)
 - doc. 17061/12 SCHEVAL 147 FRONT 169 COMIX 683 RESTREINT
 - doc. 17062/12 SCHEVAL 148 FRONT 170 COMIX 684 RESTREINT (SI)
 - doc. 17063/12 SCHEVAL 149 FRONT 171 COMIX 685 RESTREINT
 - doc. 17065/12 SCHEVAL 150 FRONT 172 COMIX 686 RESTREINT (MT)
 - doc. 17066/12 SCHEVAL 151 FRONT 173 COMIX 687 RESTREINT
- Draft reports **AIR BORDERS PL/CZ/SK** - preliminary presentation by leading expert
- Draft Council conclusions on **SIS/SIRENE SE/FI**
 - doc. 17071/12 SCHEVAL 156 SIRIS 110 COMIX 692 RESTREINT (SE)
 - doc. 17072/12 SCHEVAL 157 SIRIS 111 COMIX 693 RESTREINT (FI)

4.2. Discussion and poss. adoption

- Draft reports **POLICE COOPERATION HU/ SK**
 - doc. 13981/12 SCHEVAL 106 ENFOPOL 281 COMIX 508 RESTREINT (HU)
 - doc. 13982/12 SCHEVAL 107 ENFOPOL 282 COMIX 509 RESTREINT
+ COR 1 (SK)

- Draft reports **DATA PROTECTION MT/ SI**
 - doc. 15175/12 SCHEVAL 135 COMIX 588 RESTREINT (MT)
 - doc. 15176/12 SCHEVAL 136 COMIX 589 RESTREINT (SI)
- Draft reports **SEA BORDERS EE/LV/LT**
 - doc. 13993/12 SCHEVAL 108 FRONT 123 COMIX 510 RESTREINT (EE)
 - doc. 13994/12 SCHEVAL 109 FRONT 124 COMIX 511 RESTREINT (LV)
 - doc. 13995/12 SCHEVAL 110 FRONT 125 COMIX 512 RESTREINT (LT)
- Draft reports **AIR BORDERS EE/LV/LT**
 - doc. 14340/12 SCHEVAL 115 FRONT 131 COMIX 527 RESTREINT (EE)
 - doc. 14562/12 SCHEVAL 120 FRONT 136 COMIX 543 RESTREINT
 - doc. 14341/12 SCHEVAL 116 FRONT 132 COMIX 528 RESTREINT (LV)
 - doc. 14564/12 SCHEVAL 121 FRONT 137 COMIX 544 RESTREINT
 - doc. 14342/12 SCHEVAL 117 FRONT 133 COMIX 529 RESTREINT (LT)
 - doc. 14565/12 SCHEVAL 122 FRONT 138 COMIX 545 RESTREINT
- Draft report -peer to peer- **EL**
 - doc. 14343/1/12 REV 1 SCHEVAL 118 FRONT 134 COMIX 530 RESTREINT
- Action Plan **GREECE** - 7th Progress report
 - doc. 17076/12 SCHEVAL 158 COMIX 694 RESTREINT
- Draft Council Conclusions on SIS/SIRENE **IT**
 - doc. 14338/1/12 REV 1 SCHEVAL 114 SIRIS 79 COMIX 526 RESTREINT

4.3. FOLLOW-UP

- **Replies to additional questions from MS concerning**
 - Follow-up SE - Polcoop
 - doc. 17559/12 SCHEVAL 168 COMIX 726 RESTREINT
 - Follow-up HU – Airborders
 - doc. 17560/12 SCHEVAL 169 COMIX 727 RESTREINT
 - Updated follow-up report **IT** on data protection, police cooperation, sea- and air borders, visa
 - doc. 17256/12 SCHEVAL 160 COMIX 703 RESTREINT
- **Follow-up reports**
 - Follow-up **HU** – Visa, Data Protection
 - doc. 17258/12 SCHEVAL 161 COMIX 704 RESTREINT
 - Follow-up **SI** - Visa, Police Cooperation
 - doc. 17259/12 SCHEVAL 162 COMIX 705 RESTREINT
 - Follow-up **PL** - Data Protection
 - doc. 17260/12 SCHEVAL 163 COMIX 706 RESTREINT

- Follow-up **MT** – Police Cooperation
doc. 17261/12 SCHEVAL 164 COMIX 707 RESTREINT
- Follow-up **NO/FI** - Updated compendium (without SIS)
doc. 17262/12 SCHEVAL 165 COMIX 708 RESTREINT
doc. 17263/12 SCHEVAL 166 COMIX 709 RESTREINT
- Updated follow-up **BE** - Police cooperation, data protection, borders
doc. 17264/12 SCHEVAL 167 COMIX 710 RESTREINT

5. Overview of programmes, participants, technical details - Evaluations 2012-2013
doc. 5090/6/12 REV 6 SCHEVAL 1 COMIX 6

- Presentation and poss. adoption of draft land borders programme EE/LV/LT
- Presentation and poss. adoption of draft Visa programme PL/SK

6. Training for Schengen Evaluators

- Proposal Visa training
doc. to be issued
- Feedback from the Training of Schengen Evaluators Board of Experts Meeting
(Malta, 3 – 6 December 2012 - presentation by Frontex)

7. Presentation Fundamental Rights Agency (FRA)

8. Presentation of IE Presidency programme

9. AOB