



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 December 2012**

**CM 5770/1/12  
REV 1**

**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

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1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects  
2013 SISNET Draft Budget  
17447/12 SIRIS 114 COMIX 721
4. SISNET Contract Termination  
16707/1/12 REV 1 SIS-TECH 104 SIRIS 102 VISA 231 COMIX 664
5. SIS II – state of play

6. SIRENE Functional Test – Presentation of the report of the SIRENE Functional test  
17372/12 SIRIS 113 COMIX 716
7. Report about the SIRENE Functional Test Workshop and SIRENE Task Force meetings
8. Training issues - Fact Sheets  
DS 1839/12; DS 1840/12; DS 1841/12; DS 1842/12
9. Data mapping and cleansing
10. 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
11. End user access to the European Arrest Warrant in SIS II  
17489/12 SIRIS 115 COPEN 271 ENFOPOL 410 COMIX 725
12. 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
13. Third-country nationals: lists of alerts  
9352/12 SIRIS 28 PESC 534 RELEX 386 JAI 296 COMIX 279 ADD 1 REV 1  
RESTREINT UE
14. Summary of the Cyprus Presidency
15. Presentation of the incoming Irish Presidency
16. Any other business
17. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee