



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 February 2013

**CM 1463/1/13
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: 15 February 2013 (10:00)

Venue: Council
LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects
 - (a) Budget estimate for C.SIS installation and operation for 2013
5344/13 SIRIS 5 COMIX 27
 - (b) Management report for 2011 on C.SIS installation and operation
6140/13 SIRIS 15 COMIX 74
 - (c) C.SIS 1+ Project Status Report 132
6091/13 SIS-TECH 22 COMIX 68

4. SIS II
 - (a) State of play
 - (b) Preparation for the entry into operations

5. SIRENE Functional Test
 - (a) Validation of the test results
6242/13 SIRIS 16 COMIX 83
 - (b) Information of the European Parliament

6. SIRENE Switchover
 - (a) Additional informal Forms Test between SIRENE Bureaux
 - (b) Switchover and fallback procedures in the Member States
5898/13 SIRIS 11 COMIX 50

7. DEBS - state of play of implementation
6135/13 SIRIS 14 COMIX 73

8. Training issues
 - (a) Amendments of the SIS/SIRENE Best Practices and Recommendations Catalogue
16096/2/12 REV 2 SIRIS 98 SCH-EVAL 172 COMIX 639
 - (b) Report from Training Committee – 14 February 2013
 - (c) Invitation for CEPOL training course: "SIS II technical use for SIRENE trainers"
6350/13 SIRIS 17 COMIX 91

9. Progress report EU-LISA (IT Agency)

10. Third-country nationals: lists of alerts
5800/13 SIRIS 10 PESC 103 RELEX 80 JAI 57 COMIX 45 EU RESTRICTED

11. Report on the application of Art. 102A of the Schengen Convention for 2011
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12. SIRCOP evaluation
6134/13 SIRIS 13 ENFOPOL 31 COMIX 72
 13. Any other business
 14. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee
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