



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

**Brussels, 21 May 2013**

**CM 2646/13**

**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: 28 May 2013 (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
  - (a) Multiannual table of authorised C.SIS installation expenditure – first quarter of 2012  
11968/1/12 REV 1 SIRIS 54 COMIX 413
  - (b) Multiannual table of authorised C.SIS installation expenditure – second quarter of 2012  
11969/1/12 REV 1 SIRIS 55 COMIX 414
  - (c) Multiannual table of authorised C.SIS installation expenditure – third quarter of 2012  
8047/13 SIRIS 43 COMIX 220
  - (d) Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2012  
8116/13 SIRIS 47 COMIX 228 + COR 2

- (e) Multiannual table of authorised C.SIS installation expenditure – situation as at 31 December 2012  
8117/13 SIRIS 48 COMIX 229 + COR 1
  - (f) Multiannual table of authorised C.SIS installation expenditure – first quarter of 2013  
9029/13 SIRIS 56 COMIX 267
  - (g) 2013 SISNET amending budget N° 1  
9500/13 SIRIS 59 VISA 103 COMIX 283
4. SIS II  
State of play following the conclusion of the intensive monitoring period on 8 May 2013
  5. Report on the application of Article 102A of CISA for 2012
  6. Consultation procedure in accordance with article 25 of CISA when issuing an alert in the SIS for purpose of refusing entry  
8485/13 SIRIS 54 COMIX 244 + ADD 1
  7. Better use of SIS and SIRENE for the protection of children. Unaccompanied minors.
  8. Project Good FAITH  
9700/13 SIRIS 59 ENFOPOL 141 COMIX 294
  9. Exchange of SIRENE forms pursuant Article 24 of the SIS II Regulation
  10. Communication channel for police cooperation purposes
  11. Information from Presidency regarding the Heads of SIRENE Meeting in Dublin - June 2013
  12. Presentation of the incoming Lithuanian Presidency
  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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*NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*