



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2012

CM 1194/12

**JAI
SIS-TECH
ENFOPOL
EUROJUST
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party for Schengen Matters (SIS-TECH) – Mixed Committee (EU-Iceland/Norway and Switzerland/ Liechtenstein)
Date :	6 February 2012
Time :	11h00
Venue :	Justus Lipsius building, Wetstraat 175, B-1048 Brussels

1. Adoption of the agenda
2. Report from the Presidency
3. Network
 - a) Running contract
 - b) Status of the project EU-WAN SCH+

4. SIS II
 - a) Update
 - b) C.SIS resources and the SIS II
 - c) Preparation of the Comprehensive test
 - d) Data Exchange between SIRENEs
 - e) SIRENE Functional Test – definition scope and organisation
doc. 5482/12 SIS-TECH 9 SIRIS 2 COMIX 29
 - f) SIRENE mail relay for SIS II
 5. SIS 1+ renewal
 - a) Project team report
 - b) WMQ upgrade
 - c) New national interface in DE, AT and CH
 - d) Eurojust and Europol status
 6. SIS exploitation report
 - a) Further explanation from HU and CH on differences found at global comparison
 - b) ES incident on 7-8.1.2012
 7. Any other business
 - a) Action list
 8. Confirmation by the Working party on Schengen Matters (SIS-TECH) of the decisions prepared in the Mixed Committee.
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