



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

**Brussels, 8 March 2012**

**CM 1994/12**

**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 : 29 March 2012  
Time : 10h00  
Venue : Justus Lipsius building, Wetstraat 175, B-1048 Brussels

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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
    - f) SIRENE mail relay for SIS II
  
  5. SIS 1+ renewal
    - a) Project team report
    - b) WMQ upgrade
    - c) Eurojust and Europol status
  
  6. SIS exploitation report
  
  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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