



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 April 2012

CM 2504/12

**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 : 27 April 2012

Time : 10h00

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
 - Comprehensive Test Plan
 - Division of Member States in test groups
 - d) Data Exchange between SIRENEs
 - e) SIRENE mail relay for SIS II
 - f) SIRENE Connectivity test
 - g) SIRENE Functional Test
 5. SIS 1+ renewal
 - a) Project team report
 - b) WMQ upgrade
 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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