



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 April 2012

**CM 2396/1/12
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: 30 April 2012 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Financial aspects
 - (a) Technical assistance for the 4th quarter of 2011 – Forecasts for the next quarter
6135/12 SIS-TECH 13 COMIX 74
 - (b) Technical assistance for the first quarter of 2012 - forecast for the next quarter
9173/1/12 SIS-TECH 44 COMIX 268

- (c) Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2011
8995/12 SIRIS 19 COMIX 250
 - (d) Multiannual table of authorised C.SIS installation expenses – situation at 31 December 2011
8996/12 SIRIS 20 COMIX 251
 - (e) Budget estimate for C.SIS installation and operation for 2012
18641/1/11 REV 1 SIRIS 133 COMIX 845
 - (f) Multiannual estimates for C.SIS installation and operation for 2012 and 2013
18640/1/11 REV 1 SIRIS 132 COMIX 844
4. SIS II - state of play
 5. Data mapping and cleansing
8770/12 SIS-TECH 39 COMIX 239
 6. Feedback from the DEBS group
8313/1/12 REV 1 SIS-TECH 34 SIRIS 16 COMIX 203 + COR 1
 7. SIRENE Functional Test
5482/1/12 REV 1 SIS-TECH 9 SIRIS 2 COMIX 29 - Adoption
 8. Possible ways of reducing the workload at SIRENE Bureaux
5703/1/12 REV 1 SIRIS 5 COMIX 42 - Adoption
9028/12 SIRIS 22 COMIX 257
 9. Statistics for 2011
9075/12 SIRIS 24 COMIX 261
 10. Draft report on the application of Art. 102A of the Schengen Convention for 2011
9217/12 SIRIS 26 SCHENGEN 28 ENFOPOL 122 COMIX 271

11. Training issues
DS 1310/12
 12. Proposal for amendment of best practices catalogue
5635/12 SIRIS 4 SCH-EVAL 9 COMIX 36 + ADD 1 and ADD 2
 13. Global SIS Document
9093/12 SIRIS 25 COMIX 262 + ADD 1 RESTREINT UE
 14. List of competent authorities which are authorized to search directly the data contained in the Schengen Information System pursuant to Article 101(4) of the Schengen Convention
9074/12 SIRIS 23 COMIX 260
 15. SIRCOP evaluation
9003/12 SIRIS 21 ENFOPOL 109 COMIX 253
 16. Any other business
 17. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee
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