



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 July 2012

CM 3729/12

**JAI
SIRIS
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Susana COSTA

Tel./office: +32 (0)22 81 6635

E-mail address: sis.sirene@consilium.europa.eu

Subject: **Working Party for "Schengen Matters" (SIS/SIRENE) – Mixed Committee
(EU-Iceland/Norway/Switzerland/Liechtenstein)**

Date: 18 July 2012 (10:00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects
 - (a) Report on the annual accounts for the financial year ended 31 December 2011 relating to SISNET
12224/12 SIRIS 59 ENFOPOL 221 EUROJUST 61 COMIX 429
 - (b) Multiannual table of authorised C.SIS installation expenditure – first quarter of 2012
11968/12 SIRIS 54 COMIX 413
 - (c) Multiannual table of authorised C.SIS installation expenditure – second quarter of 2012
11969/12 SIRIS 55 COMIX 414

4. SIS II
State of play
 5. SIRENE Functional Tests – state of play
 - (a) SIRENE Functional Tests
11998/12 SIRIS 57 COMIX 416
 - (b) SIRENE II Functional Connectivity Tests
DS 1490/12
 6. Article 100 CISA alerts on documents
 7. DEBS
 8. Third-country nationals lists of alerts
9352/12 SIRIS 28 PESC 534 RELEX 386 JAI 296 COMIX 279 RESTREINT UE
 9. Possible ways of reducing the workload at SIRENE Bureaux
 10. Statistics
Provision of SIS and SIRENE statistics to the Council
11970/12 SIRIS 56 COMIX 415
 11. Training issues
 12. Heads of SIRENE Meeting in Cyprus - information by the 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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