



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 July 2012

**CM 3729/1/12
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: 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) C.SIS 1+ Project Status Report 127
10125/12 SIS-TECH 54 COMIX 316
 - (b) C.SIS 1+ Project Status Report 128
12423/12 SIS-TECH 68 COMIX 436
 - (c) 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

- (d) SISNET Contract: Move of LU2 to a new location
12620/12 SIS-TECH 71 SIRIS 63 COMIX 443
 - (e) SISNET Contract with OBS: Penalties for network installation delay
12679/12 SIRIS 65 COMIX 449
- 4. SIS II
State of play
 - 5. Detailed evolution of the SIS database according to data mapping and cleansing activities
8770/2/12 REV 2 SIS-TECH 39 SIRIS 39 COMIX 239
 - 6. SIRENE Functional Tests – state of play
 - (a) SIRENE Functional Tests
11998/12 SIRIS 57 COMIX 416
 - (b) SIRENE Migration
 - 7. Article 100 CISA alerts on documents
DS 1528/1/12 REV 1
 - 8. DEBS
12461/12 SIRIS 60 COMIX 437
 - 9. Third-country nationals lists of alerts
9352/12 SIRIS 28 PESC 534 RELEX 386 JAI 296 COMIX 279 RESTREINT UE
 - 10. Possible ways of reducing the workload at SIRENE Bureaux
 - 11. Statistics
Provision of SIS and SIRENE statistics to the Council
11970/12 SIRIS 56 COMIX 415 + COR 1
 - 12. Training issues
 - 13. Heads of SIRENE Meeting in Cyprus - information by the Presidency
 - 14. Any other business
 - 15. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee
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