



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 September 2012

**CM 4010/1/12
REV 1**

**JAI
DAPIX
CRIMORG
ENFOPOL
ENFOCUSM
TRANS
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Group on Information Exchange and Data Protection (DAPIX)

Mixed Committee (UE - Iceland/Lichtenstein/Norway/Switzerland)

Date: 21 September 2012, 10h00

Venue: LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

MIXED COMMITTEE

1. Adoption of the agenda

2. Swedish Framework Decision

- Assessment of compliance

Replies to questionnaire CM 3406/12

doc. DS 1601/12

DAPIX

1. Adoption of the agenda

2. Information from the Presidency

3. Information Management Strategy

3.1 State of play on 2nd IMS Action list 1.7.2011-31.12.2012

doc. DS 1041/3/12 REV 3

- Action 3: Infopolex Coordination Initiative

doc. 13870/12 DAPIX 109 ENFOPOL 278 CRIMORG 104 ENFOCUSM 88

- Action 6: Overview of the national Prüm post-hit procedures

- Replies to questionnaire CM 3456/12

doc. DS 1606/12

- Action 10: Target Information Management Architecture

- Progress report from Europol on

- Action 4: Info Exchange Platform
 - Action 5: UMF Interoperability Coordination Programme
 - Action 9: Guidelines for product management

Oral presentation

3.2 Establishment of 3rd IMS Action list 1.1.2013-30.6.2014

- Replies to questionnaire CM 3405/12

doc. DS 1600/12, DS 1548/12

4. Prüm Council Decisions

4.1 Implementation - *State of play*

doc. 5086/6/12 REV 6 JAI 5 DAPIX 3 ENFOPOL 5 CRIMORG 3

4.2 Organisation of evaluation visits

- Indicative calendar for evaluation visits

doc. DS 1007/5/12 REV 5

4.3 Adjustment of NCP lists

doc. DS 1592/12

4.4 Ongoing evaluation

Sweden / VRD

Evaluation visit report

doc. 11349/12 JAI 427 DAPIX 71 CRIMORG 65 ENFOPOL 178 ENFOCUSM 51

Overall evaluation report

doc. 11350/12 JAI 428 DAPIX 72 CRIMORG 66 ENFOPOL 179 ENFOCUSM 52

Draft Council Decision

doc. 11352/12 JAI 429 DAPIX 73 CRIMORG 67 ENFOPOL 180 ENFOCUSM 53

Malta

Reply to questionnaire

Data protection

doc. 13649/12 DAPIX 103 CRIMORG 98 ENFOPOL 270

DNA

doc. 13650/12 DAPIX 104 CRIMORG 99 ENFOPOL 271

Fingerprints

doc. 13651/12 DAPIX 105 CRIMORG 100 ENFOPOL 272

4.5 Prüm statistics and reports on automated data exchange for 2011

- state of play

doc. DS 1597/12

5. Implementation of Directive 2011/82/EU facilitating the cross-border exchange of information on road safety related traffic offences (CBE Directive)

- state of play

doc. 6467/2/12 REV 2 JAI 90 DAPIX 16 CRIMORG 17 ENFOPOL 52 TRANS 42

6. Conference on PCCC (6-7 November 2012)

Information from Presidency

7. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.