



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 13 September 2012**

**CM 4188/1/12  
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: 13 September 2012 (14:30)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects  
Update of C.SIS 1+R2 firewall configuration for SIS II Converter connection  
13341/12 SIS-TECH 74 COMIX 476
4. SIS II – state of play

5. SIRENE Manual for SIS II – state of play
  6. SIRENE Functional Test – state of play
  7. Data Mapping & Cleansing  
8770/3/12 REV 3 SIS-TECH 39 SIRIS 39 COMIX 239
  8. Training issues  
13637/12 SIRIS 74 COMIX 494
  9. Recommendations and outcomes for better use of SIS and SIRENE for the protection of children. Unaccompanied minors  
13247/12 SIRIS 71 COMIX 471
  10. Heads of SIRENE Meeting  
13635/12 SIRIS 73 COMIX 493
  11. Any other business
  12. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee
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