



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 November 2012

CM 5026/12

**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: 15 November 2012
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) Presentation of the SISNET Accounts 2011
9320/12 SIRIS 27 COMIX 277
 - (b) C.SIS 1+ Project Status Report 130
15033/12 SIS-TECH 89 COMIX 573

4. SIS II – state of play
5. Data Mapping & Cleansing
- Confirmation of mandate of C.SIS
6. SIRENE Functional Tests – state of play
7. Recommendations and outcome for better use of SIS and SIRENE for the protection of children. Unaccompanied minors
13247/12 SIRIS 71 COMIX 471 + ADD 1
8. Third-country nationals lists of alerts
9352/12 SIRIS 28 PESC 534 RELEX 386 JAI 296 COMIX 279 RESTREINT UE
+ ADD 1 RESTREINT UE
9. End user access to the European Arrest Warrant in SIS II - Questionnaire of the Presidency
15361/12 SIRIS 91 COPEN 230 ENFOPOL 341 COMIX 596 + ADD 1
10. Project Good F.A.I.T.H.
14361/12 SIRIS 81 ENFOPOL 300 COMIX 532
11. Report by the Presidency on the Heads of SIRENE meeting held in Limassol
15721/12 SIRIS 96 COMIX 609
12. Any other business
SIRENE promotional material - posters
13. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee