



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 November 2012

CM 5027/12

**JAI
DAPIX
CRIMORG
ENFOPOL
ENFOCUSTOM
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dapix@consilium.europa.eu
Tel./Fax: +32 2 281 6700 /+32 2 281 54 25

Subject: Working Group on Information Exchange and Data Protection (DAPIX)
Mixed Committee (UE - Iceland/Liechtenstein/Norway/Switzerland)
Date: 3 December 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 - Draft report

doc. 14755/1/12 REV 1 JAI 683 DAPIX 123 CRIMORG 114 ENFOCUSTOM 99

ENFOPOL 317 COMIX 558

3. Obstacles related to information exchange

Outcome of the CATS discussion

doc. 16094/12 CATS 76 DAPIX 143 ENFOPOL 370 ENFOCUSTOM 125 COMIX 638

doc. 16697/12 JAI 837 CATS 80 DAPIX 148 ENFOPOL 388 ENFOCUSTOM 130
COMIX 663

4. Outcome of the PCCC Conference (Brussels, 6-7 November 2012)

- Presentation by the Presidency
(*doc. to be issued*)

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

- Action 10: Target Information Management Architecture

doc. 14157/12 JAI 638 DAPIX 114 CRIMORG 109 ENFOPOL 289 ENFOCUSTOM 92

3.2 Establishment of 3rd IMS action list 1.1.2013-30.6.2014

doc. DS 1787/12

(doc 14745/12 DAPIX 122

14944/12 DAPIX 129

14744/12 DAPIX 121)

4. Prüm Council Decisions

4.1 Implementation - *State of play*

doc. 5086/8/12 REV 8 JAI 5 DAPIX 3 ENFOPOL 5 CRIMORG 3

Lists of NCPs for counter-terrorism, major events

doc. DS 1010/2/12 REV 2, DS 1148/1/12 REV 1

Lists of NCPs for DNA, FP, VRD data exchange

doc. DS 1037/2/12 REV 2, DS 1039/3/12 REV 3, 1009/6/12 REV 6

4.2 Organisation of evaluation visits

- Indicative calendar for evaluation visits
- List of experts taking part in evaluation visits

doc. DS 1013/5/12 REV 5, DS 1038/4/12 REV 4, DS 1012/3/12 REV 3

4.3 Ongoing evaluation

(poss.) ***Sweden / revised reply to questionnaire on data protection***

16489/1/11 DAPIX 139 CRIMORG 196 ENFOPOL 380 (*to be issued*)

Poland / revised reply to questionnaire on data protection

doc. 6675/3/10 REV 3 DAPIX 62 CRIMORG 35 ENFOPOL 45

Poland / DNA

- Evaluation visit report

doc. 15756/12 JAI 754 DAPIX 138 CRIMORG 123 ENFOPOL 347 ENFOCUSTOM 111

- Overall evaluation report

doc. 15758/12 JAI 755 DAPIX 139 CRIMORG 124 ENFOPOL 348 ENFOCUSTOM 112

- Draft Council Decision

doc. 15760/12 JAI 756 DAPIX 140 CRIMORG 125 ENFOPOL 349 ENFOCUSTOM 113

4.4 Statistics and reports on automated data exchange for 2011

doc. 14383/2/12 REV 2 DAPIX 118

4.5 UMF 2 standardised forms for the Prüm hit follow up

Presentation by Europol

Doc. 16710/1 DAPIX 152 (*to be issued*)

4.6 MCT on DNA and FP implementation

Presentation by DE delegation

doc. 16706/12 DAPIX 149, 16708/12 DAPIX 150

5. **Directive on the protection of individuals with regard to the processing of personal data**
 - Information by the Presidency on the state of play
6. **Presentation of the Irish Presidency Programme**
7. **Any other business**

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