



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2014

**CM 1256/1/14
REV 1**

**JAI
SIRIS
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Jacinto da SILVA SANTOS
Tel./Fax:	+32 (0) 22 81 5255 sis.sirene@consilium.europa.eu

Subject:	Working Party for "Schengen Matters" (SIS/SIRENE) - Mixed Committee (EU-Iceland/Norway/Switzerland/Liechtenstein)
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Date:	5 February 2014
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Management report on the implementation of the C.SIS installation and operation budget for 2012
17283/13 SIRIS 104 COMIX 673 + ADD 1

4. Dismantling of C.SIS and keeping logs
15527/3/13 REV 3 SIRIS 88 SIS-TECH 60 COMIX 576
5. Categorisation of missing minors alerts in SIS II
6015/14 SIRIS 9 COMIX 77
6. Seminar on the use of Article 36 - SIS II
7. Report on the application of Article 102A of CISA for the year 2013
14247/2/13 REV 2 SIRIS 85 SCHENGEN 34 ENFOPOL 308 COMIX 524
8. Hits statistics of 2013 (1 January 2013 to 8 April 2013)
14242/13 SIRIS 83 COMIX 522
9. Global SIS Document
5152/14 SIRIS 1 COMIX 11 + ADD 1 RESTREINT UE
10. Any other business
11. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.