



Brussels, 11 July 2016

CM 3247/1/16
REV 1

JAI
SIRIS
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Susana da Silva Costa / Jacinto da Silva Santos
Tel./Fax: +32 (0) 22 81 6635 / 5255
sis.sirene@consilium.europa.eu

Subject: Working Party for Schengen Matters (SIS/SIRENE) / Mixed Committee
(EU-Iceland and Norway, Switzerland and Liechtenstein)

Date: 12 July 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Report by the Presidency
3. SISNET Accounts 2015: Court of Auditors' report and discharge Budget 2015
7543/16 SIRIS 59 VISA 89 COMIX 259 ADD 1
4. Strengthening the SIRENE Cooperation in the field of Missing Persons
11030/16 SIRIS 110 JUSTCIV 188 COMIX 509
5. Information from the Missing Persons conference in Amsterdam

6. Enhancing the fight against terrorism in the context of the changes that will be proposed to the SIS II legal basis
11088/16 SIRIS 112 COMIX 515
7. Follow-up of the roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
9368/1/16 REV 1 + COR 1
10945/16 SIRIS 106 COMIX 504 COSI 116
8. Specific procedures on foreign fighters or serious offenders temporarily in place in Poland
9. Coordination mechanism for the implementation of EU and UN sanctions: state of play
10. Accession of Croatia to SIS II: state of play
 - a) Report by the eu-LISA
 - b) Report by the delegation of Croatia
11. Information on Heads of SIRENE meetings
 - a) Information on HoS in Netherlands
 - b) Information on HoS in Slovakia
12. SIS/SIRENE website
13. AOB
14. 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.