



Council of the European Union
General Secretariat

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CM 3768/16

JAI
ASIM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	raoul.ueberecken@consilium.europa.eu
Tel./Fax:	+32.2-281.4789
Subject:	Strategic Committee on Immigration, Frontiers and Asylum (SCIFA)
Date:	13 September 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The SCIFA meeting will take place after the end of the COMIX session.

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010
 - Monitoring mechanism (Articles 13-15)
 - Asylum intervention pool (Article 18)Doc.: 8742/16 ASILE 12 CODEC 619 + ADD 1
3. Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
 - State of play of the implementation of its actions (Actions 41-50)Doc.: 9368/1/16 REV 1 JAI 478 COSI 92 FRONT 224 ASIM 80 DAPIX 80 ENFOPOL 157 SIRIS 90 DATAPROTECT 57 VISA 165 FAUXDOC 23 COPEN 172

4. Any other business

NB: Council documents are available on Delegates Portal. 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.