



Council of the European Union  
General Secretariat

Brussels, 22 November 2016

CM 4425/1/16  
REV 1

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 and Switzerland, Liechtenstein)

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Date: 24 November 2016

Time: 10.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Report by the Presidency
3. Closure and reimbursement of the SISNET Budget (VISION)  
13476/16 SIRIS 140 VISA 335 COMIX 677
4. Strengthening SIRENE Cooperation in the field of missing persons  
14665/16 SIRIS 161 JUSTCIV 306 COMIX 768

5. Enhancing the fight against terrorism - Article 36 alerts  
14651/16 SIRIS 160 COMIX 766
6. Extradition and surrender
7. Follow-up of the roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area  
13554/1/16 REV 1
8. Coordination mechanism for the implementation of EU and UN sanctions: state of play
9. Information on the Heads of SIRENE meeting in Slovakia
10. Presentation of the incoming Maltese Presidency
11. AOB
12. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

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- 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.