



Council of the European Union
General Secretariat

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Eingelangt am 13/10/17

Brussels, 12 October 2017

CM 4505/17

JAI
SIRIS
DAPIX
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)
Morning session only

Date: 25 October 2017
Time: 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the Agenda
2. Report by the Presidency
3. Discharge SISNET Budget 2016 (VISION)
4. SISNET Accounts 2016: Court of Auditors' report
7544/17 ADD 1 SIRIS 51 VISA 109 COMIX 208

5. Present and future tasks of the SIRENE Bureaux and capability building
 - Outcome of the questionnaire and way forward (doc. to be issued)
6. Preparation of the Heads of SIRENE meeting - Tallinn, 9-10 November 2017
7. Bulgarian Presidency presentation
8. AOB
9. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.