



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 April 2014

**CM 1966/1/14
REV 1**

**JAI
SIRIS
ENFOPOL
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/Switzerland/Liechtenstein)
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Date:	9 April 2014
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. 2014 SISNET amending budget n. 1
8104/14 SIRIS 28 VISA 84 COMIX 192
4. Presentation SISNET Accounts 2013
8366/14 SIRIS 29 VISA 89 COMIX 200

5. UK's technical preparation for accession to SIS II
8025/14 SIRIS 27 SCH-EVAL 46 COPEN 94 COMIX 188
6. Categorisation of missing minors alerts in SIS II
6015/14 SIRIS 9 COMIX 77 + ADD 1
7. Hits statistics of 2013 (1 January 2013 to 8 April 2013)
14242/2/13 REV 2 SIRIS 83 COMIX 522
8. Information from the upcoming Italian Presidency
DS 1193/14
9. Joint Seminar on the use of Article 36 of SIS II in the framework of the work stream on foreign fighters¹
7354/14 SIRIS 15 ENFOPOL 66 COMIX 141
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.

¹ Delegates of the Terrorism Working Party are kindly invited to attend the afternoon session of the Working Party on "Schengen Matters" (SIS/SIRENE) to participate in the discussions that will take place in the framework of this item of the agenda.