



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 April 2014
(OR. en)**

8813/14

**SIRIS 30
COPEN 114
COMIX 212**

OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council
On: 9 April 2014
To: Working Party for Schengen Matters (SIS/SIRENE/Mixed Committee EU-Iceland/Norway and Switzerland/Liechtenstein)
Subject: Summary of discussions

1. Adoption of the agenda

The agenda was adopted as set out in CM 1966/1/14 REV 1, with the inclusion of three items under point 10 (Any other business - see below).

2. Report by the Presidency

The Working Party took note of the report by the Presidency on the matters dealt with at the meeting of the Working Party for Schengen Matters (Schengen Evaluation) on 17 March 2014 and the meetings of the Friends of Presidency Group on the application of Article 10 of Protocol 36 to the Treaties (PROAPP) on 18 March 2014 and 31 March 2014. The Working Party also took note of the adoption by the Council of the Management report concerning the implementation of the C. SIS installation and operation budget for 2012 and the report on the implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2013.

3. 2014 SISNET amending budget n. 1

The Council Secretariat presented 8104/14. The document was adopted by the Working Party. It will be forwarded to COREPER and Council for adoption.

4. Presentation SISNET Accounts 2013

The Council Secretariat presented 8366/14. The Working Party took note of the SISNET Accounts for 2013.

5. UK's technical preparation for accession to SIS II

The Working Party held a debate on the UK's technical preparation for accession to SIS II, addressing in particular the issues raised in 8025/14.

A summary of the discussions will be transmitted to the Friends of Presidency Group and will be assessed in the context of the ongoing process of examining the issues linked to the end of the five-year transitional period set out in Article 10 of Protocol 36 to the Treaties, in full compatibility with the Treaties.

6. Categorisation of missing minors alerts in SIS II

The Presidency presented 6015/14 ADD 1.

15 Member States responded to the Presidency request for comments. Given the late reception of some of the contributions, the Presidency will prepare a consolidated document. A set of conclusions will be drawn up and presented to Heads of SIRENE meeting on 19-20 June 2014 and, at a later stage, to the Working Party for Schengen Matters SIS/SIRENE.

7. Hits statistics of 2013 (1 January 2013 to 8 April 2013)

The Council Secretariat presented 14242/2/13 REV 2. Several Member States (CZ, LT, PT, LI) informed of inconsistencies in their data as presented in the report. The Council Secretariat will contact the Member States concerned bilaterally and update the report in order to issue a REV 3. The report will be adopted in due time by way of written procedure.

8. Information from the upcoming Italian Presidency

IT presented the programme and priorities for their Presidency, and gave indicative dates for the forthcoming meetings (see DS 1193/14).

9. Joint Seminar on the use of Article 36 of SIS II in the framework of the work stream on foreign fighters

On the basis of 7354/14, delegates from the Working Party for Schengen Matters (SIS/SIRENE) and from the Terrorism Working Party exchanged views on the use of Article 36 of SIS II in the framework of the work stream on foreign fighters.

10. Any other business

- CZ presented DS 1194/14 with a set of considerations regarding the implementation of SIS II and SIRENE related provisions.
- CZ also informed the Working Party of the state of play of preparations for the SIRENE functional tests for the UK.
- In preparation for the presentation of an updated SIRENE Address Book at the Heads of SIRENE meeting on 19 and 20 June, CZ requested delegations to send information concerning any changes in their national contact data.
- EL provided the Working Party with practical information concerning the Heads of SIRENE meeting, which will take place in Athens on 19-20 June 2014.
- The Working Party was informed that FR would be represented at future meetings by the new Head of SIRENE.

11. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

Agenda item	Number of document approved
3	8104/14 SIRIS 28 VISA 84 COMIX 192