



Council of the European Union
General Secretariat

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CM 4007/1/14
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/Switzerland/Liechtenstein)

Date: 22 September 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. Financial aspects
 - a) Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2013
12942/14 SIRIS 53 COMIX 434
 - b) Multiannual table of authorised C.SIS installation expenditure (situation as at 31
December 2013)
12980/14 SIRIS 54 COMIX 438
 - c) Discharge SISNET Accounts 2013
8366/14 SIRIS 29 VISA 89 COMIX 200 ADD 1

4. Dismantling of C.SIS
 - a) Main Data Centre Strasbourg
(doc. to be issued)
 - b) Central Backup Data Centre (ZAS) of Sankt Johann im Pongau
DS 1370/14
5. SISNET - Move of SAP PT
13381/14 SIRIS 56 VISA 237 COMIX 470
6. Draft Council conclusions on the European Court of Auditors Special Report - Lessons from the European Commission's development of the Schengen Information System (SIS II)
12285/14 JAI 627 SIRIS 48 SCHENGEN 25 COMIX 398
7. SIRENE Bureaux hits statistics of 2013 (1 January 2013 to 8 April 2013)
14242/3/13 REV 3 SIRIS 83 COMIX 522
8. Unaccompanied missing minors project
 - State of play
9. Training I.T.A.L.I.A. 2014 (plan of staff exchange for the years 2014-2015)
 - State of play
10. UK's technical preparation for accession to SIS II
 - Information point
10161/14 SIRIS 36 SCH-EVAL 57 COPEN 159 PROAPP 11 SCHENGEN 16 COMIX 277
11637/14 SIRIS 47 SCH-EVAL 75 COPEN 189 PROAPP 15 SCHENGEN 24 COMIX 363
11. Any other business
12. 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.