



**Council of the European Union**  
General Secretariat

**Brussels, 7 November 2014**

**CM 4787/1/14**  
**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: 10 November 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Report by the Presidency
3. Management report on the implementation of the C.SIS installation and operation budget for 2013

14872/14 SIRIS 75 COMIX 585 + ADD 1 (doc. to be issued)

4. SISNET
  - a) Outstanding contributions for the SISNET Budget 2014
  - b) Move of SAP IT  
14808/14 SIRIS 74 VISA 283 COMIX 583
  - c) 2015 SISNET Draft Budget (VISION)  
15095/14 SIRIS 76 VISA 293 COMIX 589
5. Foreign fighters<sup>1</sup>  
14523/14 SIRIS 73 COTER 75 ENFOPOL 330 COMIX 559
6. Dismantling of C.SIS - state of play<sup>2</sup>  
15235/14 SIRIS 77 COMIX 596
7. Report of the Heads of SIRENE meeting - Rome, 23-24 October 2014
8. Alerts pursuant to Article 26 of regulation (EC) No 1987/2006 on the establishment, operation and use of SIS II: follow-up to Council Conclusions  
17112/13 JAI 1098 PESC 1448 SIRIS 101 RELEX 1090 COMIX 658
9. Any other business
10. 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 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.

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<sup>1</sup> For the discussion of this agenda item delegations are kindly invited to be composed of counter terrorism experts.

<sup>2</sup> eu-LISA is invited to attend the meeting for the discussion of this agenda item.