



Council of the European Union
General Secretariat

Brussels, 10 November 2014

CM 4848/14

JAI
DAPIX
CRIMORG
ENFOPOL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dapix@consilium.europa.eu
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Subject:	Working Party on Information Exchange and Data Protection (DAPIX)
Date:	19 November 2014
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

2. Information from the Presidency agenda

3. Information Management Strategy (IMS)

3.1. Draft Council Conclusions on an updated Information Management Strategy (IMS) for EU internal security

doc. 11153/1/14 REV 1 JAI 548 DAPIX 91 CRIMORG 63 ENFOPOL 186 (to be issued)

3.2. IMS action III/1/ Manual on information exchange

Progress report

3.3 IMS action III/3 / Infopolex Coordination Initiative

Progress report

3.4. UMF 3 Interoperability coordination program

Progress report

4. "Prüm Council Decisions"

4.1 Implementation - *State of play*

doc. 5124/6/14 REV 6 JAI 7 DAPIX 1 ENFOPOL 1 CRIMORG 2 (to be issued)

4.2 List of experts concerning DNA, FP and VRD information exchange

doc. 1130/4/14 REV 4

List of national experts participating in Prüm evaluation visits / DNA, FP, VRD

doc. DS 1310/1/14 REV 1, DS 1311/1/14 REV 1

List of NCPs for DNA, FP, VRD

doc. DS 1055/5/14 REV 5, DS 1129/5/14 REV 5, DS 1023/5/14 REV 5

List of NCPs for Counter-terrorism

doc. DS 1335/14

4.3 Organisation of evaluation visits

– Indicative calendar for evaluation visits

doc. DS 1043/6/14 REV 6

4.4 Implementation of the "Prüm Decisions" regarding fingerprints

Search capacities

doc. 12195/2/14 REV 2 JAI 620 DAPIX 106 CRIMORG 73 ENFOPOL 230

4.5 On-going evaluation

Latvia / Fingerprints

Evaluation visit report

doc. 15022/14 JAI 832 DAPIX 158 CRIMORG 101 ENFOPOL 346
ENFOCUSTOM 118

Overall evaluation report

doc. 15024/14 JAI 833 DAPIX 159 CRIMORG 102 ENFOPOL 347
ENFOCUSTOM 119

Draft Council Decision

doc. 15025/14 JAI 834 DAPIX 160 CRIMORG 103 ENFOPOL 348
ENFOCUSTOM 120

4.6 Declarations in accordance with Art. 36 (2)

- *Finland*
- doc. 15088/14 DAPIX 161 CRIMORG 104 ENFOPOL 349
- *(poss.) Estonia*
- *(poss.) Cyprus*
- *(poss.) Malta*

5. Implementation of fingerprint functionalities in SIS II

- Discussion paper
doc. 14219/14 DAPIX 141 SIRIS 71

6. Presentation of the incoming Latvian Presidency programme

7. Any other business

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.