



Council of the European Union
General Secretariat

Brussels, 4 December 2014

CM 5307/14

**JAI
FRONT
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Frontiers/Mixed Committee
EU-Iceland/Liechtenstein/Norway/Switzerland

Date: 11 December 2014

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Smart Border Package – Technical Study on Smart Borders: Final Report – “Pilot Project”
 - Outcomes of the meeting with EP Rapporteurs
 - Information by the Presidency
 - Progress report on the preparation of the pilot project
 - Information by eu-LISA
 - Access for Law Enforcement purposes to the EES
 - Information by the Presidency

2. Final Results on JOINT OPERATION “Mos Maiorum”
 - Presentation by the Presidency
 - Final analytical assessment concerning the illegal border crossings at the EU’s external borders
 - Presentation by FRONTEX
 - “*JORA Pilot Project*” in support of future operations managed by MSs chairing the Presidency of the Council of the EU
 - Presentation by FRONTEX
3. FRAN Quarterly III – 2014 (July – September 2014)
 - Presentation by FRONTEX
4. Working Party on Frontiers/False Documents Working Party: Results on the activities carried out during the Italian Presidency
 - Presentation by the Presidency
5. Draft Council Conclusions on the European Court of Auditor’s Special Report N. 15/2014 “The External Border Fund has fostered financial solidarity but requires better measurement of results and needs to provide further EU added value”
 - doc. 14796/14 FIN 790 JAI 817 FRONT 231 COMIX 581
6. AOB
 - Priorities of the incoming Latvian Presidency
 - Presentation by LV delegation

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.