



Council of the European Union
General Secretariat

Brussels, 13 January 2015

CM 1019/15

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 January 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Information Management Strategy (IMS)**
 - 3.1. Draft IMS action list No 4
Outcome of questionnaire 5306/14
doc. 5237/15 DAPIX 8 CRIMORG 9 ENFOPOL 12 (to be issued)
 - 3.2. IMS action III/1/ Manual on information exchange
 - Progress report
doc. DS 1023/15 (to be issued)

3.3 UMF 3 Interoperability coordination program

- State of play

3.4 EIXM - study on the implementation

- Information from the Commission

4. "Prüm Council Decisions"

4.1 Implementation - *State of play*

doc. 5010/15 JAI 1 DAPIX 1 ENFOPOL 1 CRIMORG 1

4.2 Organisation of evaluation visits

- Indicative calendar for evaluation visits

doc. DS 1017/15

4.3 Implementation of the "Prüm Decisions" regarding fingerprints

Search capacities

doc. 5019/15 JAI 2 DAPIX 2 CRIMORG 2 ENFOPOL 2

4.4 On-going evaluation

Poland / Fingerprints

Evaluation visit report

doc. 5111/15 JAI 10 DAPIX 5 CRIMORG 5 ENFOPOL 5 ENFOCUSTOM 1

Overall evaluation report

doc. 5114/15 JAI 11 DAPIX 6 CRIMORG 6 ENFOPOL 6 ENFOCUSTOM 2

Draft Council Decision

doc. 5118/15 JAI 12 DAPIX 7 CRIMORG 8 ENFOPOL 7 ENFOCUSTOM 3

4.5 Declarations in accordance with Art. 36(2)

- ***Cyprus***

doc. 16119/14 DAPIX 182 CRIMORG 128 ENFOPOL 411

- ***Estonia***

doc. 5100/15 DAPIX 4 CRIMORG 4 ENFOPOL 4

- ***Malta***

doc. 16206/14 DAPIX 184 CRIMORG 131 ENFOPOL 417

5. (poss.) Exchange of police information for administrative use

Presentation from IT delegation

6. (poss.) Presentation of the Italian SPOC

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.