



Council of the European Union
General Secretariat

Brussels, 10 April 2015

CM 2140/15

**JAI
SIRIS
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Susana Costa / Jacinto da Silva Santos
Tel./Fax: +32 (0) 22 81 6635 / 5255
sis.sirene@consilium.europa.eu

Subject: Working Party for "Schengen Matters" (SIS/SIRENE) - Mixed Committee
(EU-Iceland/Norway/Switzerland/Liechtenstein)

Date: 29 April 2015
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. Articles 70(2) of the Decision 2007/533/JHA and 54(2) of the Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System on the establishment, operation and use of the second generation Schengen Information System (SIS II)
Doc. to follow

4. Presentation of the SISNET accounts of 2014
7729/15 SIRIS 24 VISA 134 COMIX 155
5. SISNET Amending Budget No 1 for 2015
7748/15 SIRIS 25 VISA 137 COMIX 159
6. Follow-up to Council Conclusions on SIS alerts pursuant to Article 26 of the Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System on the establishment, operation and use of the second generation Schengen Information System (SIS II)
Doc. to follow
7. Good F.A.I.T.H. project: follow-up to recommendations set in 9700/1/13 REV 1 SIRIS 59
ENFOPOL 141 COMIX 294
 - Set up of a Task Force
8. Update on activities of EU Project ITALIA 2014: outcome of the SIRENE workshop held in Riga on 18 -19 of March 2015
7785/15 SIRIS 26 COMIX 161
9. SIRENE logo
10. Any other business
11. 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.