



Brussels, 28 April 2015

CM 2140/1/15
REV 1

JAI
SIRIS
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)

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)
8306/15 SIRIS 32 COMIX 193

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 + COR 1
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)
7285/15 SIRIS 18 PESC 299 RELEX 232 COMIX 129
7. Good F.A.I.T.H. project: follow-up to recommendations
– Set up of a Task Force
7987/15 SIRIS 29 ENFOPOL 88 COMIX 176
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
8075/15 SIRIS 30 COMIX 180
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.