



Brussels, 24 November 2015

CM 4610/1/15  
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/Liechtenstein/Norway/Switzerland)

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Date: 27 November 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Report by the Presidency
3. Increasing the use of SIS II in the context of terrorism  
14438/15 JAI 907 CFSP/PESC 806 COSI 157 COPS 361 ENFOPOL 367 COTER 153 SIRIS  
86 FRONT 258 CATS 122 EDUC 308  
14406/15 JAI 899 COSI 153 COTER 151 COPS 359 ENFOPOL 364 ENFOCUTOM 120  
ASIM 152 CATS 119 + COR 1
4. Discharge SISNET Budget 2014 (VISION)  
7729/15 SIRIS 24 VISA 134 COMIX 155 ADD 1 + COR 1

5. 2016 SISNET draft budget (VISION)  
13849/15 SIRIS 78 VISA 350 COMIX 557
6. Future tasks of the SIS/SIRENE Configuration
  - Presentation of the outcome of the questionnaire and discussion  
14311/15 SIRIS 83 COMIX 601
7. SIRENE Core tasks  
14313/15 SIRIS 84 COMIX 602
8. Escalation Procedure
  - Presentation and discussion.  
14502/15 SIRIS 87 COMIX 625 (doc. to be issued)
9. Visibility / Proper representation of the SIS and SIRENE  
14314/15 SIRIS 85 COMIX 603
10. Extradition and surrender  
12038/15 SIRIS 59 COPEN 239 ENFOPOL 249 AVIATION 101 COMIX 409
11. Presentation of the upcoming NL presidency's programme
12. AOB

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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.