



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 January 2014

CM 1256/14

**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: 5 February 2014 (10:00 - 13:00)

Venue: Council
LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Management report on the implementation of the C.SIS installation and operation budget for 2012
12783/13 SIRIS 80 COMIX 465 + ADD 1
4. 2014 SISNET amending budget n. 1

5. Dismantling of C.SIS and keeping logs
15527/3/13 REV 3 SIRIS 88 SIS-TECH 60 COMIX 576
6. Categorisation of missing minors alerts in SIS II
7. SIS II Article 36
8. Report on the application of Article 102A of CISA for the year 2013
14247/1/13 REV 1 SIRIS 85 SCHENGEN 34 ENFOPOL 308 COMIX 524
9. Hits statistics of 2013 (1 January 2013 to 8 April 2013)
14242/13 SIRIS 83 COMIX 522
10. Any other business
11. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.