



Brussels, 13 February 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (eu-LISA and SIS) / Mixed Committee (EU-
Iceland/Norway and Switzerland/Liechtenstein)

Date: 19 February 2018

Time: 10.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.30)

1. Proposal for a Regulation of the European Parliament and of the Council on the **European Agency for the operational management of large-scale IT systems** in the area of freedom, security and justice, and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011

- Debriefing on the trilogues held on 31 January and 8 February 2018 and the preparation for the next trilogue on provisions relating to the management of the Agency

WK 1683/2018 (to be issued)

Afternoon session (14.00)

2. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) for the **return** of illegally staying third-country nationals

Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006

Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **police cooperation** and judicial cooperation in criminal matters, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU

Debriefing on the trilogue of 7 February 2018

3. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006

WK 1680/2018 (to be issued)

- (a) Conditions for issuing alerts on refusal of entry and stay (Article 24)
- (b) Identification by facial images (Article 28(4))

4. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006

Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **police cooperation** and judicial cooperation in criminal matters, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU

WK 1680/2018 (to be issued)

- (a) Technical architecture and ways of operating SIS (Article 4)
- (b) Entry into force and applicability (Article 58 of border checks / Article 75 of police cooperation)

5. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) for the **return** of illegally staying third-country nationals

WK 1681/2018 (to be issued)

- (a) Suspension and postponement of enforcement of the return decisions (Article 3(3))
- (b) Statistics on return as voluntary or enforced (Article 6(d))
- (c) Preparation for the next trilogue at technical level (Articles 5, 10, 10a, 13)

6. Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) in the field of **border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006

WK 1680/2018 (to be issued)

Preparation for the next trilogue at technical level (Articles 21, 23 and 34 to 45)

7. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.