



Brussels, 16 March 2018

CM 2038/18

JAI
SIRIS
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ENFOPOL
COPEN
SCHENGEN
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 20 March 2018

Time: 10.00

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

1. 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
 - (a) Compromise on the provisions regarding alerts on missing or vulnerable persons (Recitals 23, 23A and 23B, Articles 32 and 33)
doc. WK 2929/2018
 - (b) Chapter IX (alerts on persons and objects for discreet checks, inquiry checks or specific checks)
 - Preparation for further interinstitutional negotiations
doc. WK 2390/2018

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) in the field of **border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006
 - Conditions for issuing alerts on refusal of entry and stay (Article 24)
doc. WK 3346/2018
3. Compromise for the following provisions common to both proposals on **border checks** and on **police cooperation**:
 - (a) Articles 30, 31, 32, 32A and 32B of border checks proposal / Articles 46, 48, 49, 49A and 49B of the police cooperation proposal (use of SIS by Agencies)
doc. WK 2390/2018
 - (b) Article 34 of border checks proposal and Article 51 of the police cooperation proposal (retention period of alerts)
doc. WK 2924/2018
WK 2390/2018
4. AOB

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