



Brussels, 18 April 2018

CM 2410/18

JAI
SIRIS
FRONT
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) (**afternoon only**)

Date: 20 April 2018

Time: 14.30

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda
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

- (a) Use of SIS by Agencies: Articles 30, 31, 32, 32A and 32B (Articles 46, 48, 49, 49A and 49B of the Police cooperation proposal) - *Endorsement of the compromises reached at technical level*
WK 4530/2018
- (b) Retention / review period of alerts: Article 34 - *Confirmation of the outcome of the Trilogue held on 22 March*
WK 4530/2018
- (c) Entry into force / operation: Article 58 (Article 75 of the Police cooperation proposal) - *Preparation for the next Trilogue (24 April 2018)*
WK 4532/2018
- (d) Outcome of the interinstitutional discussions on incorporating certain provisions of the SIRENE Manual into the Regulations - *Preparation for the next Trilogue (24 April 2018)*
WK 4329/2018

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 **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 4261/2018

- (a) Alerts on missing or vulnerable persons: Articles 32 and 33 - *Confirmation of the outcome of the Trilogues*
- (b) Alerts on persons and objects for discreet checks, inquiry checks or specific checks: Articles 36 and 37- *Confirmation of the outcome of the Trilogues*
- (c) Articles 26, 38 and 39, 40, 41 - *Endorsement of the compromises reached at technical level*

4. AOB

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