



Brussels, 19 April 2018

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REV 1

JAI
SIRIS
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SCHENGEN
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Jacinto da Silva Santos/Daniel Csorgo
schengenacquis@consilium.europa.eu

Tel./Fax: +32 (0) 22 81 5255/5066

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) Communication Infrastructure: Articles 4(3) and 6, 3rd subparagraph - *Preparation for the next Trilogue (24 April 2018)*
WK 4530/2018

- (b) Alerts on refusal of entry and stay: Article 24 - *Preparation for the next Trilogue (24 April 2018)*
WK 3346/2018
 - (c) 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
 - (d) Retention / review period of alerts: Article 34 - *Confirmation of the outcome of the Trilogue held on 22 March*
WK 4530/2018
 - (e) Entry into force / operation: Article 58 (Article 75 of the Police cooperation proposal) - *Preparation for the next Trilogue (24 April 2018)*
WK 4532/2018
 - (f) 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, 39, 40 and 41 - *Endorsement of the compromises reached at technical level*
 - (d) Retention period of alerts: Articles 51 and 51A - *Preparation for the next Trilogue (24 April 2018)*
4. AOB

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