



Brussels, 13 February 2019

CM 1210/19

DAPIX
CRIMORG
ENFOPOL
ENFOCUSTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Information Exchange and Data Protection (DAPIX)

Date: 21 February 2019

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Monitoring the application of Directive (EU) 2016/681 on the use of PNR data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime**

3.1 8th Informal Working Group meeting (The Hague, 5-6 February 2019)

– Information from the IWG PNR chair (FR)

5505/19 (*to be issued*)

3.2 3rd meeting on the application of the PNR Directive (The Hague, 7 February 2019)

– Information from the Commission

3.3 Monitoring the implementation - state of play and way forward

6300/19 (*to be issued*)

4. 'Future Group' on travel intelligence and border management

– Presentation from Europol

5. 'Prüm Decisions'

5.1 Implementation - state of play

5322/19 (*to be issued*)

5.2 Organisation of evaluation visits

5764/19 (*to be issued*)

5.3 *Croatia*

Declaration in accordance with Decision 2008/615/JHA, Art. 36(2)

6082/19

5.4 Ongoing evaluation

Ireland / VRD

Evaluation visit report

5301/19

Overall evaluation report

5309/19

Draft Council Conclusions

5310/19

Draft Council Implementing Decision

5869/19

5.5 *Italy*

Declaration on DNA analysis files according to Decision Art 2(3) of 2008/615/JHA

6306/19 *(to be issued)*

5.6 Statistics and reports on automated data exchange 2018

5323/19 *(to be issued)*

6. Future of Prüm

6.1 Evaluating the state of play of the implementation of the 'Prüm Decisions'

- Presidency questionnaire

5550/19

6.2 Feasibility Study on improving information exchange under the 'Prüm Decisions'

- Presentation by the Commission

6.3 Next Generation Prüm (Prüm.ng)

- Establishment of Prüm.ng focus groups - state of play

7. Moving forward the automation of information exchange

- Presentation of the outcome of the Presidency questionnaire

5596/19

8. The future of IMS for EU internal security - 2019 and beyond

- Discussion paper

5685/19

9. Information Management Strategy (IMS)

Information on the state of play of:

- action 1: ATHENA - Heads of SPOC - network
- action 2: ADEP - Summary of the final report
- action 4: Enhancing data quality
- action 5: Universal Message Format - UMF 3+
- action 7: PCCC - European dimension

10. AOB

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