



Brussels, 29 March 2019

CM 2426/19

JAI  
SIRIS  
DAPIX  
COMIX

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party for Schengen Matters (SIS/SIRENE) / Mixed Committee  
(EU-Iceland, Norway and Switzerland, Liechtenstein)

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Date: 9 April 2019  
Time: 10.00  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Report by the Presidency on SIS/SIRENE related issues addressed in other relevant meetings
3. Upcoming tasks of the SIS/SIRENE configuration of the Working Party for Schengen Matters - follow-up of the meeting of 26 of February
  - a) Presentation of the results of the Presidency proposals: Heads of NSIS Meeting, Travel Plan form, use of the Standard Form of EAW Decision (Annex VII), Common repository for sharing best practices  
WK 2524/2019
  - b) Discussion on operational issues proposed by Member States (CZ, SE, FI)

4. Questionnaire on the implementation of the Council Conclusions on the development of the SIRENE Bureau  
6693/1/19 REV 1 (to be issued)
5. Statistics for 2018
  - a) Presentation by eu-LISA
  - b) Exchange of views on SIRCOP statistics
6. Single Point of Contact (SPOC) – possible solution for decreasing SIRENE workload  
8031/19 (to be issued)
  - a) Presentation by Sweden
  - b) Exchange of views on national solutions in relation to SIRENE workload
7. List of trainers and SIRENE pool of trainers  
8032/19 (to be issued)
8. Follow-up on the Council Conclusions on strengthening the cooperation and the use of the Schengen Information System (SIS) to deal with persons involved in terrorism-related activities, including foreign terrorist fighters (9691/18)  
8033/19 (to be issued)
  - a) Presentation by Greece
  - b) State of play in the Member States
  - c) EUROPOL: Follow-up of the joint HOS-HENU session on 3-4<sup>th</sup> of April 2019
9. AOB

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