



Brussels, 25 July 2019

CM 3571/19

DAPIX  
CRIMORG  
ENFOPOL  
ENFOCUSTOM  
JAI  
N  
ISL  
CH  
FL

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 9 September 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. Information from the Presidency**
- 3. Passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime**

### 3.1 Monitoring the implementation of Directive (EU) 2016/681

- 9th Informal Working Group meeting (The Hague, 3-4 September 2019)

Information from the IWG PNR chair (BE)

11259/19 *(to be issued)*

- 5th meeting on the application of the PNR Directive (The Hague, 5 September 2019)

Information from the Commission

- (*poss.*) SIS - PNR workshop (The Hague, 6 September 2019)

Information from the Commission

### 3.2 Frontex activities on Advance Passenger Information (API)

## 4. Extending the scope of PNR to other transportation modes than air traffic

11433/19 *(to be issued)*

## 5. Automation of information exchange in a strategic context

11434/19 *(to be issued)*

## 6. Future of Prüm\*

### 6.1 Feasibility Study on improving information exchange under the 'Prüm Decisions'

Information by the Commission

### 6.2 Next Generation Prüm (Prüm.ng)

Reports from focus groups

11264/19 *(to be issued)*

## 7. 'Prüm Decisions'

### 7.1 Implementation - state of play\*

5322/4/19 REV 4 *(to be issued)*

### 7.2 Organisation of evaluation visits\*

5764/4/19 REV 4 *(to be issued)*

### 7.3 EUCARIS financial report:\*

- Financial affairs - account 2018
- Forecast budget implementation 2019
- Budget proposal 2020

11262/19 *(to be issued)*

### 7.4 Registration on the 'testa.eu'-domain\*

Information from the Commission on the state of play

### 7.5 *Italy*

**Declaration in accordance with Decision 2008/615/JHA, Art. 2(3)**

9722/19

## 8. Information Management Strategy (IMS)

- action 1: ATHENA

Draft Council Conclusions on the establishment of a Heads of SPOC - network

9048/2/19 REV 2 *(to be issued)*

## 9. Manual on Law Enforcement Information Exchange / update 2019

9364/19, 9364/19 ADD 1 REV 1 *(to be issued)*

## 10. AOB

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\* N, ISL, CH, FL are invited to these agenda items as part of the provisional application of the respective 'Prüm Agreement' between the EU and these States.

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