



Brussels, 13 February 2020

CM 1328/20

IXIM  
JAI  
COMIX

## COMMUNICATION

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

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Subject: Working Party on JHA Information Exchange

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Date: 26 February 2020

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **COMIX items**

- 2. Opening note by the Presidency on the new Working Party on JHA Information Exchange (IXIM)**
- 3. State of play and overall timing of the implementation of interoperability (including EU information systems)**
  - Information by the Commission
  - Information by eu-LISA

4. **Overview of available funding and the multipurpose use of equipment and ICT systems procured under the ISF and BMVI**
  - Presentation by the Commission
  - Exchange of views
    - 5919/20 (to be issued)
5. **Horizontal overview of the biometric data quality and format standards to ensure compatibility of different IT systems in the context of interoperability**
  - Presentation by eu-LISA
  - Exchange of views
    - 5924/20 (to be issued)

### **Non-COMIX items**

6. **Information Management Strategy (IMS) \***  
Action 1 : ATHENA
  - Presentation by Italy
7. **Manual on Law enforcement Information Exchange / update 2020 \***
  - 5825/20 (to be issued)
8. **Passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offence and serious crime \***
  - 11th Informal Working Group (IWG) meeting (Brussels, 3 - 4 December 2019)  
Information from the IWG PNR chair (BE)
  - 6th meeting on the application of the PNR Directive (Brussels, 2 December 2019)  
Information from the Commission
9. **'Prüm Decisions'**
  - 9.1 *Italy*  
**Declaration in accordance with Decision 2008/615/JHA, Art. 2(3)**
    - 9722/1/19 REV 1
  - 9.2 Implementation - state of play \*\*
    - 5197/20 (to be issued)
  - 9.3 Organisation of evaluation visits \*\*
    - 5823/20 (to be issued)
  - 9.4 Statistics and reports on automated data exchange 2019 \*\*
    - 5199/20 (to be issued)
10. **Next generation Prüm (prüm.ng) / Reports from focus groups \*\***
  - Report on other forms of police cooperation
    - 5824/20 (to be issued)
11. **A.O.B.**

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- \* Exceptionally in the presence of the Schengen Associated States.
- \*\* 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.