



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 2 June 2009

CM 2331/09

**JAI
CRIMORG
ENFOPOL
ENFOCUSTOM
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Tel.: +32 2 281 6700 /+32 2 281 54 25
Subject: Ad hoc Group on Information Exchange
Date: 16 June 2009, 10h00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE (10.00)

1. Adoption of the agenda
2. Forms for exchanging information pursuant to Council Framework Decision 2006/960/JHA on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union
doc. 10309/09 CRIMORG 87 ENFOPOL 150 ENFOCUSTOM 52 COMIX 445

3. Manual on information exchange
- *state of play*

4. Other business

AD HOC WORKING PARTY

1. Adoption of the agenda
2. Automated searching of DNA profiles, fingerprints and vehicle registration data pursuant to Council Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime
 - a) Report from the VRD experts meeting on 12 June 2009
 - b) Maximum daily search capacities for dactyloscopic data (doc. to issue)
 - c) Organisation of and support for the implementation of the "Prüm Decisions" (doc. to issue)
 - d) Evaluation procedure
doc. 6661/1/09 REV 1 CRIMORG 25 ENFOPOL 39 + ADD 1 + ADD 2 + ADD 3 + ADD 4
3. Proposal for an Information Management Strategy
- *outline of the project of the incoming Swedish Presidency*
4. Other business
- *presentation of the work programme of the incoming Swedish Presidency*

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.