



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 May 2013

**CM 2646/1/13
REV 1**

**JAI
SIRIS
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/Switzerland/Liechtenstein)**
Date: 28 May 2013 (10:00)
Venue: Council
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Report by the Presidency
3. Financial Aspects
 - (a) Multiannual table of authorised C.SIS installation expenditure – first quarter of 2012
11968/1/12 REV 1 SIRIS 54 COMIX 413
 - (b) Multiannual table of authorised C.SIS installation expenditure – second quarter of 2012
11969/1/12 REV 1 SIRIS 55 COMIX 414
 - (c) Multiannual table of authorised C.SIS installation expenditure – third quarter of 2012
8047/13 SIRIS 43 COMIX 220
 - (d) Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2012
8116/13 SIRIS 47 COMIX 228 + COR 2

- (e) Multiannual table of authorised C.SIS installation expenditure – situation as at 31 December 2012
8117/13 SIRIS 48 COMIX 229 + COR 1
 - (f) Multiannual table of authorised C.SIS installation expenditure – first quarter of 2013
9029/13 SIRIS 56 COMIX 267
 - (g) JDC technical assistance for 2013
9872/13 SIS-TECH 53 COMIX 308
 - (h) 2013 SISNET amending budget N° 1
9500/1/13 REV 1 SIRIS 59 VISA 103 COMIX 283
- 4. SIS II
State of play following the conclusion of the intensive monitoring period on 8 May 2013
 - 5. Report on the application of Article 102A of CISA for 2012 and 2013
 - 6. Consultation procedure in accordance with Article 25 of CISA when issuing an alert in the SIS for purpose of refusing entry
8485/13 SIRIS 54 COMIX 244 + ADD 1
 - 7. Better use of SIS and SIRENE for the protection of children. Unaccompanied minors.
DS 1462/13
 - 8. Project Good FAITH
9700/13 SIRIS 59 ENFOPOL 141 COMIX 294
 - 9. Exchange of SIRENE forms pursuant Article 24 of the SIS II Regulation
 - 10. Communication channel for police cooperation purposes
 - 11. Information from Presidency regarding the Heads of SIRENE Meeting in Dublin - 18/19 June 2013
 - 12. Preparation of the accession of Croatia
 - 13. Presentation of the incoming Lithuanian Presidency
 - 14. Any other business
 - 15. Confirmation by the Working Party for Schengen Matters (SIS/SIRENE) of the decisions prepared in the Mixed Committee

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.