



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 29 July 2005

CM 2748/05

**JAI
SIS-TECH
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Council Working Group SIS-TECH (Mixed Committee EU/Norway, Iceland, Switzerland)
Date :	7 September 2005
Time :	10h00
Venue :	JUSTUS LIPSIUS BUILDING, Wetstraat 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Report from the Presidency
3. SIS II
 - a) SIRENE migration/integration
 - b) SIS/VIS connectivity
4. SISNET
 - a) Project status
 - b) MCS and Cos
5. SIS exploitation report

6. Development of the Schengen IT systems/New implementations
 - a) SIRPIT
 - b) Migration X.400 to SMTP
 - c) Bilateral file transfer
 - d) Project team report
 - e) Renewal of C.SIS 1+
 - f) Evolution of SIS 1+
7. Any other business
 - a) Action list
8. Confirmation by the Working party on SIS-Technology of the decisions prepared in the Mixed Committee.
