



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 July 2009

CM 3193/09

**JAI
SIRIS
VISA
EURODAC
SCHENGEN
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject : **Council Working Group Schengen Acquis – Mixed Committee
(EU-Iceland/Norway/Switzerland/Liechtenstein)**

Date : 9 September 2009 (10:00)

Venue : Council Secretariat
Rue de la Loi 175
BE-1048 BRUSSELS

Member States are invited to compose their delegations with expertise on both the institutional aspect of establishing rules for EU-agencies and know-how on effective IT-management.

1. Adoption of the agenda

2. Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
 - 11709/09 JAI 448 CATS 78 SIS-TECH 69 SIRIS 96 VISA 224 EURODAC 21 COMIX 553 + ADD 1 + ADD 2
 - 11722/09 JAI 451 CATS 79 SIS-TECH 70 SIRIS 97 VISA 225 EURODAC 22 COMIX 554 CODEC 948
 - 11726/09 JAI 453 CATS 80 SIS-TECH 71 SIRIS 98 VISA 226 COMIX 555
 - (a) Presidency planning for negotiations
 - (b) Presentation of the proposal by the Commission
 - (c) General discussion

3. Any other business

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