



Council of the European Union
General Secretariat

Brussels, 24 November 2015

CM 4610/1/15
REV 1

JAI
SIRIS
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Jacinto da Silva Santos / Susana da Silva Costa

Tel./Fax: +32 (0) 22 81 5255 / 6635
sis.sirene@consilium.europa.eu

Subject: Working Party for Schengen Matters (SIS/SIRENE) / Mixed Committee
(EU-Iceland/Liechtenstein/Norway/Switzerland)

Date: 27 November 2015

Time: 10.00

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

1. Adoption of the Agenda
2. Report by the Presidency
3. Increasing the use of SIS II in the context of terrorism
14438/15 JAI 907 CFSP/PESC 806 COSI 157 COPS 361 ENFOPOL 367 COTER 153 SIRIS
86 FRONT 258 CATS 122 EDUC 308
14406/15 JAI 899 COSI 153 COTER 151 COPS 359 ENFOPOL 364 ENFOCUTOM 120
ASIM 152 CATS 119 + COR 1
4. Discharge SISNET Budget 2014 (VISION)
7729/15 SIRIS 24 VISA 134 COMIX 155 ADD 1 + COR 1

5. 2016 SISNET draft budget (VISION)
13849/15 SIRIS 78 VISA 350 COMIX 557
6. Future tasks of the SIS/SIRENE Configuration
 - Presentation of the outcome of the questionnaire and discussion
14311/15 SIRIS 83 COMIX 601
7. SIRENE Core tasks
14313/15 SIRIS 84 COMIX 602
8. Escalation Procedure
 - Presentation and discussion.
14502/15 SIRIS 87 COMIX 625 (doc. to be issued)
9. Visibility / Proper representation of the SIS and SIRENE
14314/15 SIRIS 85 COMIX 603
10. Extradition and surrender
12038/15 SIRIS 59 COPEN 239 ENFOPOL 249 AVIATION 101 COMIX 409
11. Presentation of the upcoming NL presidency's programme
12. AOB

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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