T3012EN

SIRENE-FAT SIRE

25/06/99

BRUSSELS, 25 JUNE 1999
TELEX N° 3012

MEETING: SIRENE Working Party
(Joint Committee with Iceland and Norway)

DATE : 14 July 1999

TIME : 10.00

VENUE : Council Secretariat
JUSTUS LIPSIUS building
175 rue de la Loi 1048 BRUSSELS

CONTACT : Richard ARES Tel: 32 2 285 54 22
(Secretary M. Lechado Tel: 32 2 285 54 21)

I. Joint Committee with Iceland and Norway

1. Opening the Meeting and Adoption of the Agenda

2. The Working Program of the Finnish Presidency

3. Report from the Chair of the SIRENE Working Party
   (a) Report of the meeting of the SIS Working Party on 09 June 1999

   (b) Report of the meeting of the Heads of SIRENE Bureaux on 11 June 1999

4. Matters relating to the System Development

   (a) Situation report on the SIS 1+
   (b) Proposals for the SIS II
   8408/1/99 REV 1 SIRENE 3 COMIX

   (c) Report of the SIRPIT sub-working group
   (d) Expert teams for supervising the future SIRENE Bureaux
   9492/99 SIRENE 11 COMIX 92
   (e) Proposal to improve the working methods of the Working

   Group on SIRENE

5. Operational Matters

(a) Misused Identities
8564/1/99 REV 1 SIRENE 4 COMIX

(b) Nordic transliteration rules
- implementation of the technical solution to the police work in practise
9247/99 SIRENE 7 COMIX 72 and 9476/99 SIRENE 9 COMIX 90

- the future of the Transliteration Sub-Working Group
SCH/OR.SIS-SIS (99) 80

(c) Security in the Sirene Bureaux: Letter from the Chairman of the Joint Supervisory Authority
8311/99 SIRENE 2 COMIX

(d) Public tracing efforts
9475/99 SIRENE 8 COMIX 89

(e) SIRENE Manual update: Appendix 3

6. Any Other Business

(a) Forthcoming meetings of the SIRENE Working Party, Working Party on SIS Technology and the SIS Working Party

(b) Agenda for the meeting of the Working Party on SIRENE on 13 September 1999

II. Council Working Party on SIRENE

1. Approval of the Proposals Prepared by the Joint Committee

Jürgen TRUMPF
Secretary-General