

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 November 2000

12421/00

LIMITE

**SIS-TECH 271
COMIX 735**

OUTCOME OF PROCEEDINGS

From :	Working party on SIS-technology (EU/Iceland and Norway Mixed Committee)
On :	20 October 2000

1. Adoption of the agenda

The agenda was adopted with a point concerning the project management added as point 3. Upon request of the Austrian delegation a point was added under "Other Business" concerning the contact points for SISNET.

2. SISNET SLA

The project manager presented the open questions, left open after the informal meeting between Belgacom and the present and incoming Presidencies that took place on 18.10.2000.

After some discussions delegations agreed on a common position to be defended during the afternoon session of the meeting with the representatives of Belgacom.

3. Project management

It was agreed that the project manager would be assisted by the Management Unit during the implementation of the project. Mr. Hoogervorst of the SIS-MU would act as assistant to the project manager in the day to day management of the implementation phase of the project. Any possible need for specific external technical assistance could be rediscussed at a later stage if necessary.

4. Technical completion of the contract

The legal service pointed out that some minor technical points to be included or modified in the contract would be discussed with the Belgian law firm and would subsequently be sent out to the delegations for approval by written procedure.

5. Other business

It was agreed that the contact list would be redistributed as requested by the Austrian delegation.

Meeting with representatives of Belgacom

Discussions with Belgacom were conducted on the basis of the answers to the request for clarifications from Belgacom Equant and Getronics. Delegations and Belgacom agreed that in order to avoid problems between hardware and software involved in network supervision using I-Vision, Belgacom would supply the necessary hardware based on their proposals tabled at the meeting.

A maintenance contract for this hardware is to be proposed by Belgacom and to be included in the final version of the contract. After some discussions, agreement was reached about the other open issues making it necessary for Belgacom to propose new wording for some points of the SLA.

It was agreed that the project manager and the legal service would adapt final versions of the SLA and the contract taking this result into account. This final version would be sent out to delegations asap for approval.

The date of 31 October was set as a tentative date for signature of the contract by all parties concerned.
