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► **B** REGULATION (EC) No 767/2008 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 9 July 2008

concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation)

(OJ L 218, 13.8.2008, p. 60)

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► <b><u>M2</u></b>	Regulation (EU) No 610/2013 of the European Parliament and of the Council of 26 June 2013	L 182	1	29.6.2013
► <b><u>M3</u></b>	Regulation (EU) 2017/2226 of the European Parliament and of the Council of 30 November 2017	L 327	20	9.12.2017
► <b><u>M4</u></b>	Regulation (EU) 2019/817 of the European Parliament and of the Council of 20 May 2019	L 135	27	22.5.2019
► <b><u>M5</u></b>	Regulation (EU) 2021/1134 of the European Parliament and of the Council of 7 July 2021	L 248	11	13.7.2021
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- **C1** Corrigendum, OJ L 284, 12.11.2018, p. 38 (810/2009)
- **C2** Corrigendum, OJ L 284, 12.11.2018, p. 39 (767/2008)
- **C3** Corrigendum, OJ L 117, 3.5.2019, p. 14 (2017/2226)

**▼B****REGULATION (EC) No 767/2008 OF THE EUROPEAN  
PARLIAMENT AND OF THE COUNCIL****of 9 July 2008****concerning the Visa Information System (VIS) and the exchange of  
data between Member States on short-stay visas (VIS Regulation)**

## CHAPTER I

## GENERAL PROVISIONS

*Article 1***Subject matter and scope**

This Regulation defines the purpose of, the functionalities of and the responsibilities for the Visa Information System (VIS), as established by Article 1 of Decision 2004/512/EC. It sets up the conditions and procedures for the exchange of data between Member States on applications for short-stay visas and on the decisions taken in relation thereto, including the decision whether to annul, revoke or extend the visa, to facilitate the examination of such applications and the related decisions.

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By storing identity data, travel document data and biometric data in the common identity repository (CIR) established by Article 17(1) of Regulation (EU) 2019/817 of the European Parliament and of the Council <sup>(1)</sup>, the VIS contributes to facilitating and assisting in the correct identification of persons registered in the VIS under the conditions and for the purposes of Article 20 of that Regulation.

**▼B***Article 2***Purpose**

The VIS shall have the purpose of improving the implementation of the common visa policy, consular cooperation and consultation between central visa authorities by facilitating the exchange of data between Member States on applications and on the decisions relating thereto, in order:

- (a) to facilitate the visa application procedure;
- (b) to prevent the bypassing of the criteria for the determination of the Member State responsible for examining the application;
- (c) to facilitate the fight against fraud;
- (d) to facilitate checks at external border crossing points and within the territory of the Member States;

<sup>(1)</sup> Regulation (EU) 2019/817 of the European Parliament and of the Council of 20 May 2019 on establishing a framework for interoperability between EU information systems in the field of borders and visa and amending Regulations (EC) No 767/2008, (EU) 2016/399, (EU) 2017/2226, (EU) 2018/1240, (EU) 2018/1726 and (EU) 2018/1861 of the European Parliament and of the Council and Council Decisions 2004/512/EC and 2008/633/JHA (OJ L 135, 22.5.2019, p. 27).

**▼B**

- (e) to assist in the identification of any person who may not, or may no longer, fulfil the conditions for entry to, stay or residence on the territory of the Member States;
- (f) to facilitate the application of Regulation (EC) No 343/2003;
- (g) to contribute to the prevention of threats to the internal security of any of the Member States.

*Article 3***Availability of data for the prevention, detection and investigation of terrorist offences and other serious criminal offences**

1. The designated authorities of the Member States may in a specific case and following a reasoned written or electronic request access the data kept in the VIS referred to in Articles 9 to 14 if there are reasonable grounds to consider that consultation of VIS data will substantially contribute to the prevention, detection or investigation of terrorist offences and of other serious criminal offences. Europol may access the VIS within the limits of its mandate and when necessary for the performance of its tasks.

2. The consultation referred to in paragraph 1 shall be carried out through central access point(s) which shall be responsible for ensuring strict compliance with the conditions for access and the procedures established in Council Decision 2008/633/JHA of 23 June 2008 concerning access for consultation of the Visa Information System (VIS) by the designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences<sup>(1)</sup>. Member States may designate more than one central access point to reflect their organisational and administrative structure in fulfilment of their constitutional or legal requirements. In an exceptional case of urgency, the central access point(s) may receive written, electronic or oral requests and only verify *ex-post* whether all the conditions for access are fulfilled, including whether an exceptional case of urgency existed. The *ex-post* verification shall take place without undue delay after the processing of the request.

3. Data obtained from the VIS pursuant to the Decision referred to in paragraph 2 shall not be transferred or made available to a third country or to an international organisation. However, in an exceptional case of urgency, such data may be transferred or made available to a third country or an international organisation exclusively for the purposes of the prevention and detection of terrorist offences and of other serious criminal offences and under the conditions set out in that Decision. In accordance with national law, Member States shall ensure that records on such transfers are kept and make them available to national data protection authorities on request. The transfer of data by the Member State which entered the data in the VIS shall be subject to the national law of that Member State.

4. This Regulation is without prejudice to any obligations under applicable national law for the communication of information on any criminal activity detected by the authorities referred to in Article 6 in the course of their duties to the responsible authorities for the purposes of preventing, investigating and prosecuting the related criminal offences.

<sup>(1)</sup> See page 129 of this Official Journal.

**▼ B***Article 4***Definitions**

For the purposes of this Regulation, the following definitions shall apply:

1. ‘visa’ means:

**▼ M1**

(a) ‘uniform visa’ as defined in Article 2(3) of Regulation (EC) No 810/2009 of the European Parliament and of the Council of 13 July 2009 establishing a Community code on Visas (Visa Code) <sup>(1)</sup>;

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(c) ‘airport transit visa’ as defined in Article 2(5) of Regulation (EC) No 810/2009;

(d) ‘visa with limited territorial validity’ as defined in Article 2(4) of Regulation (EC) No 810/2009;

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2. ‘visa sticker’ means the uniform format for visas as defined by Regulation (EC) No 1683/95;
3. ‘visa authorities’ means the authorities which in each Member State are responsible for examining and for taking decisions on visa applications or for decisions whether to annul, revoke or extend visas, including the central visa authorities and the authorities responsible for issuing visas at the border in accordance with Council Regulation (EC) No 415/2003 of 27 February 2003 on the issue of visas at the border, including the issue of such visas to seamen in transit <sup>(2)</sup>;
4. ‘application form’ means the uniform application form for visas in Annex 16 to the Common Consular Instructions;
5. ‘applicant’ means any person subject to the visa requirement pursuant to Council Regulation (EC) No 539/2001 of 15 March 2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement <sup>(3)</sup>, who has lodged an application for a visa;
6. ‘group members’ means applicants who are obliged for legal reasons to enter and leave the territory of the Member States together;
7. ‘travel document’ means a passport or other equivalent document entitling the holder to cross the external borders and to which a visa may be affixed;
8. ‘Member State responsible’ means the Member State which has entered the data in the VIS;

<sup>(1)</sup> OJ L 243, 15.9.2009, p. 1.

<sup>(2)</sup> OJ L 64, 7.3.2003, p. 1.

<sup>(3)</sup> OJ L 81, 21.3.2001, p. 1. Regulation as last amended by Regulation (EC) No 1932/2006 (OJ L 405, 30.12.2006, p. 23).

**▼ B**

9. ‘verification’ means the process of comparison of sets of data to establish the validity of a claimed identity (one-to-one check);
10. ‘identification’ means the process of determining a person's identity through a database search against multiple sets of data (one-to-many check);
11. ‘alphanumeric data’ means data represented by letters, digits, special characters, spaces and punctuation marks;

**▼ M4**

12. ‘VIS data’ means all data stored in the VIS Central System and in the CIR in accordance with Articles 9 to 14;
13. ‘identity data’ means the data referred to in Article 9(4)(a) and (aa);
14. ‘fingerprint data’ means the data relating to the five fingerprints of the index, middle finger, ring finger, little finger and the thumb from the right hand and, where present, from the left hand.

**▼ B***Article 5***Categories of data****▼ C2**

1. Only the following categories of data shall be recorded in the VIS:
  - (a) alphanumeric data on the applicant and on visas requested, issued, refused, annulled, revoked or extended referred to in points (1) to (4) of Article 9 and Articles 10 to 14;
  - (b) photographs referred to in point (5) of Article 9;
  - (c) fingerprint data referred to in point (6) of Article 9;
  - (d) links to other applications referred to in Article 8(3) and (4).

**▼ M4**

- 1a. The CIR shall contain the data referred to in Article 9(4)(a) to (c), (5) and (6). The remaining VIS data shall be stored in the VIS Central System.

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2. The messages transmitted by the infrastructure of the VIS, referred to in Article 16, Article 24(2) and Article 25(2), shall not be recorded in the VIS, without prejudice to the recording of data processing operations pursuant to Article 34.

**▼ M5***Article 5a***List of recognised travel documents**

3. The Commission shall adopt implementing acts to lay down detailed rules on managing the functionality referred to in paragraph 2 of this Article. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

**▼ B***Article 6***Access for entering, amending, deleting and consulting data**

1. Access to the VIS for entering, amending or deleting the data referred to in Article 5(1) in accordance with this Regulation shall be reserved exclusively to the duly authorised staff of the visa authorities.

**▼ M6**

2. Access to the VIS for consulting the data shall be reserved exclusively for the duly authorised staff of:

- (a) the national authorities of each Member State and of the Union bodies which are competent for the purposes of Articles 15 to 22, Articles 22g to 22m and Article 45e of this Regulation;
- (b) the ETIAS Central Unit and the ETIAS National Units, designated pursuant to Articles 7 and 8 of Regulation (EU) 2018/1240, for the purposes of Articles 18c and 18d of this Regulation and for the purposes of Regulation (EU) 2018/1240; and
- (c) the national authorities of each Member State and of the Union bodies which are competent for the purposes of Articles 20 and 21 of Regulation (EU) 2019/817.

Such access shall be limited to the extent to which the data are required for the performance of the tasks of those authorities and Union bodies in accordance with those purposes and proportionate to the objectives pursued.

**▼ B**

3. Each Member State shall designate the competent authorities, the duly authorised staff of which shall have access to enter, amend, delete or consult data in the VIS. Each Member State shall without delay communicate to the Commission a list of these authorities, including those referred to in Article 41(4), and any amendments thereto. That list shall specify for what purpose each authority may process data in the VIS.

Within 3 months after the VIS has become operational in accordance with Article 48(1), the Commission shall publish a consolidated list in the *Official Journal of the European Union*. Where there are amendments thereto, the Commission shall publish once a year an updated consolidated list.

**▼ M5**

5. The Commission shall adopt implementing acts to lay down the detailed rules on managing the functionality for the centralised management of the list in paragraph 3 of this Article. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

**▼ B***Article 7***General principles**

1. Each competent authority authorised to access the VIS in accordance with this Regulation shall ensure that the use of the VIS is necessary, appropriate and proportionate to the performance of the tasks of the competent authorities.

**▼B**

2. Each competent authority shall ensure that in using the VIS, it does not discriminate against applicants and visa holders on grounds of sex, racial or ethnic origin, religion or belief, disability, age or sexual orientation and that it fully respects the human dignity and the integrity of the applicant or of the visa holder.

## CHAPTER II

## ENTRY AND USE OF DATA BY VISA AUTHORITIES

*Article 8***Procedures for entering data upon the application**

1. ►**M1** When the application is admissible according to Article 19 of Regulation (EC) No 810/2009 ◀, the visa authority shall create without delay the application file, by entering the data referred to in Article 9 in the VIS, as far as these data are required to be provided by the applicant.
2. When creating the application file, the visa authority shall check in the VIS, in accordance with Article 15, whether a previous application of the individual applicant has been registered in the VIS by any of the Member States.
3. If a previous application has been registered, the visa authority shall link each new application file to the previous application file on that applicant.
4. If the applicant is travelling in a group or with his spouse and/or children, the visa authority shall create an application file for each applicant and link the application files of the persons travelling together.
5. Where particular data are not required to be provided for legal reasons or factually cannot be provided, the specific data field(s) shall be marked as 'not applicable'. In the case of fingerprints, the system shall for the purposes of Article 17 permit a distinction to be made between the cases where fingerprints are not required to be provided for legal reasons and the cases where they cannot be provided factually; after a period of four years this functionality shall expire unless it is confirmed by a Commission decision on the basis of the evaluation referred to in Article 50(4).

*Article 9***▼M1****Data to be entered on application****▼B**

The visa authority shall enter the following data in the application file:

1. the application number;
2. status information, indicating that a visa has been requested;
3. the authority with which the application has been lodged, including its location, and whether the application has been lodged with that authority representing another Member State;
4. the following data to be taken from the application form:

**▼M4**

- (a) surname (family name); first name or names (given names); date of birth; sex;
- (aa) surname at birth (former surname(s)); place and country of birth; current nationality and nationality at birth;

**▼ M4**

- (b) the type and number of the travel document or documents and the three-letter code of the issuing country of the travel document or documents;
- (c) the date of expiry of the validity of the travel document or documents;
- (ca) the authority which issued the travel document and its date of issue;

**▼ B**

- (d) place and date of the application;

**▼ M1**

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**▼ B**

- (f) details of the person issuing an invitation and/or liable to pay the applicant's subsistence costs during the stay, being:
  - (i) in the case of a natural person, the surname and first name and address of the person;
  - (ii) in the case of a company or other organisation, the name and address of the company/other organisation, surname and first name of the contact person in that company/organisation;

**▼ M1**

- (g) Member State(s) of destination and duration of the intended stay or transit;
- (h) main purpose(s) of the journey;
- (i) intended date of arrival in the Schengen area and intended date of departure from the Schengen area;
- (j) Member State of first entry;
- (k) the applicant's home address;

**▼ B**

- (l) current occupation and employer; for students: name of ► M1 educational establishment ◀;
  - (m) in the case of minors, surname and first name(s) of the applicant's ► M1 parental authority or legal guardian ◀;
5. a photograph of the applicant, in accordance with Regulation (EC) No 1683/95;
6. fingerprints of the applicant, in accordance with the relevant provisions of the Common Consular Instructions.

**▼ M5**

The applicant shall indicate his or her current occupation (job group) on a predetermined list.

The Commission shall adopt delegated acts in accordance with Article 48a to lay down the predetermined list of occupations (job groups).



▼ **M5***Article 9h***Implementation and manual**

2. The Commission shall adopt a delegated act in accordance with Article 48a to lay down in a manual the procedures and rules necessary for queries, verifications and assessments.

*Article 9j***Specific risk indicators**

2. The Commission shall adopt a delegated act in accordance with Article 48a to further define the risks related to security or illegal immigration or a high epidemic risk on the basis of:

- (a) statistics generated by the EES indicating abnormal rates of overstaying and refusals of entry for a specific group of visa holders;
- (b) statistics generated by the VIS in accordance with Article 45a indicating abnormal rates of refusals of visa applications due to a security, illegal immigration or high epidemic risk associated with a specific group of visa holders;
- (c) statistics generated by the VIS in accordance with Article 45a and the EES indicating correlations between information collected through the application form and overstaying by visa holders or refusals of entry;
- (d) information substantiated by factual and evidence-based elements provided by Member States concerning specific security risk indicators or threats identified by a Member State;
- (e) information substantiated by factual and evidence-based elements provided by Member States concerning abnormal rates of overstaying and refusals of entry for a specific group of visa holders for a Member State;
- (f) information concerning specific high epidemic risks provided by Member States as well as epidemiological surveillance information and risk assessments provided by the European Centre for Disease Prevention and Control and disease outbreaks reported by the World Health Organization.

3. The Commission shall adopt an implementing act to specify the risks, as defined in this Regulation and in the delegated act referred to in paragraph 2 of this Article, on which the specific risks indicators referred to in paragraph 4 of this Article are to be based. That implementing act shall be adopted in accordance with the examination procedure referred to in Article 49(2).

The specific risks referred to in the first subparagraph of this paragraph shall be reviewed at least every six months and, where necessary, a new implementing act shall be adopted by the Commission in accordance with the examination procedure referred to in Article 49(2).

**▼B***Article 10***Data to be added for a visa issued**

1. Where a decision has been taken to issue a visa, the visa authority that issued the visa shall add the following data to the application file:

- (a) status information indicating that the visa has been issued;
- (b) the authority that issued the visa, including its location, and whether that authority issued it on behalf of another Member State;
- (c) place and date of the decision to issue the visa;
- (d) the type of visa;

**▼M3**

- (da) if applicable, the information indicating that the visa has been issued with limited territorial validity pursuant to Article 25(1)(b) of Regulation (EC) No 810/2009;

**▼B**

- (e) the number of the visa sticker;
- (f) the territory in which the visa holder is entitled to travel, in accordance with the relevant provisions of the Common Consular Instructions;
- (g) the commencement and expiry dates of the validity period of the visa;
- (h) the number of entries authorised by the visa in the territory for which the visa is valid;
- (i) the duration of the stay as authorised by the visa;
- (j) if applicable, the information indicating that the visa has been issued on a separate sheet in accordance with Council Regulation (EC) No 333/2002 of 18 February 2002 on a uniform format for forms for affixing the visa issued by Member States to persons holding travel documents not recognised by the Member State drawing up the form <sup>(1)</sup>;

**▼M1**

- (k) if applicable, the information indicating that the visa sticker has been filled in manually;

**▼M3**

- (l) if applicable, the status of the person indicating that the third-country national is a member of the family of a Union citizen to whom Directive 2004/38/EC of the European Parliament and of the Council <sup>(2)</sup> applies or of a third-country national enjoying the right of free movement equivalent to that of Union citizens under an agreement between the Union and its Member States, on the one hand, and a third country, on the other.

<sup>(1)</sup> OJ L 53, 23.2.2002, p. 4.

<sup>(2)</sup> Directive 2004/38/EC of the European Parliament and of the Council of 29 April 2004 on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States amending Regulation (EEC) No 1612/68 and repealing Directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC and 93/96/EEC (OJ L 158, 30.4.2004, p. 77).

**▼B**

2. If an application is withdrawn or not pursued further by the applicant before a decision has been taken whether to issue a visa, the visa authority with which the application was lodged shall indicate that the application has been closed for these reasons and the date when the application was closed.

*Article 11***Data to be added where the examination of the application is discontinued****▼M1**

Where the visa authority representing another Member State discontinues the examination of the application, it shall add the following data to the application file:

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1. status information indicating that the examination of the application has been discontinued;
2. the authority that discontinued the examination of the application, including its location;
3. place and date of the decision to discontinue the examination;
4. the Member State competent to examine the application.

*Article 12***Data to be added for a visa refusal**

1. Where a decision has been taken to refuse a visa, the visa authority which refused the visa shall add the following data to the application file:

**▼M1**

- (a) status information indicating that the visa has been refused and whether that authority refused it on behalf of another Member State;

**▼B**

- (b) the authority that refused the visa, including its location;
- (c) place and date of the decision to refuse the visa.

**▼M1**

2. The application file shall also indicate the ground(s) for refusal of the visa, which shall be one or more of the following:

- (a) the applicant:
  - (i) presents a travel document which is false, counterfeit or forged;
  - (ii) does not provide justification for the purpose and conditions of the intended stay;
  - (iii) does not provide proof of sufficient means of subsistence, both for the duration of the intended stay and for the return to his country of origin or residence, or for the transit to a third country into which he is certain to be admitted, or is not in a position to acquire such means lawfully;

**▼M2**

- (iv) has already stayed for 90 days during the current 180-day period on the territory of the Member States on the basis of a uniform visa or a visa with limited territorial validity;

**▼ M1**

- (v) is a person for whom an alert has been issued in the SIS for the purpose of refusing entry;
- (vi) is considered to be a threat to public policy, internal security or public health as defined in Article 2(19) of the Schengen Borders Code or to the international relations of any of the Member States, in particular where an alert has been issued in Member States' national databases for the purpose of refusing entry on the same grounds;
- (vii) does not provide proof of holding adequate and valid travel medical insurance, where applicable;
- (b) the information submitted regarding the justification for the purpose and conditions of the intended stay was not reliable;
- (c) the applicant's intention to leave the territory of the Member States before the expiry of the visa could not be ascertained;
- (d) sufficient proof that the applicant has not been in a position to apply for a visa in advance justifying application for a visa at the border was not provided.

*Article 13***Data to be added for a visa annulled or revoked**

1. Where a decision has been taken to annul or to revoke a visa, the visa authority that has taken the decision shall add the following data to the application file:
  - (a) status information indicating that the visa has been annulled or revoked;
  - (b) authority that annulled or revoked the visa, including its location;
  - (c) place and date of the decision.
2. The application file shall also indicate the ground(s) for annulment or revocation, which shall be:
  - (a) one or more of the ground(s) listed in Article 12(2);
  - (b) the request of the visa holder to revoke the visa.

**▼ M3**

3. Where a decision has been taken to annul or to revoke a visa, the visa authority that has taken the decision shall immediately retrieve and export from the VIS into the Entry/Exit System established by Regulation (EU) 2017/2226 of the European Parliament and of the Council<sup>(1)</sup> (EES) the data listed under Article 19(1) of that Regulation.

<sup>(1)</sup> Regulation (EU) 2017/2226 of the European Parliament and of the Council of 30 November 2017 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011 (OJ L 327, 9.12.2017, p. 20).

**▼ B***Article 14***Data to be added for a visa extended****▼ M1**

1. Where a decision has been taken to extend the period of validity and/or the duration of stay of an issued visa, the visa authority which extended the visa shall add the following data to the application file:

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- (a) status information indicating that the visa has been extended;
- (b) the authority that extended the visa, including its location;
- (c) place and date of the decision;

**▼ M1**

- (d) the number of the visa sticker of the extended visa;

**▼ B**

- (e) the commencement and expiry dates of the extended period;
- (f) period of the extension of the authorised duration of the stay;

**▼ M1**

- (g) the territory in which the visa holder is entitled to travel, if the territorial validity of the extended visa differs from that of the original visa;

**▼ B**

- (h) the type of the visa extended.

2. The application file shall also indicate the grounds for extending the visa, which shall be one or more of the following:

- (a) force majeure;
- (b) humanitarian reasons;

**▼ M1**

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- (d) serious personal reasons.

**▼ M3**

3. The visa authority that has taken a decision to extend the period of validity, the duration of stay of an issued visa, or both, shall immediately retrieve and export from the VIS into the EES the data listed under Article 19(1) of Regulation (EU) 2017/2226.

**▼ B***Article 15***Use of the VIS for examining applications**

1. The competent visa authority shall consult the VIS for the purposes of the examination of applications and the decisions relating to those applications, including the decision whether to annul, revoke, ► **M1** or extend the visa ◀ in accordance with the relevant provisions.

2. For the purposes referred to in paragraph 1, the competent visa authority shall be given access to search with one or several of the following data:

**▼ B**

- (a) the application number;

**▼ M3**

- (b) surname (family name), first name or names (given names); date of birth; nationality or nationalities; sex;
- (c) the type and number of the travel document; three letter code of the issuing country of the travel document; and the date of expiry of the validity of the travel document;

**▼ C2**

- (d) the surname, first name and address of the natural person or the name and address of the company/other organisation, referred to in point (4)(f) of Article 9;

**▼ B**

- (e) fingerprints;
- (f) the number of the visa sticker and date of issue of any previous visa.

3. If the search with one or several of the data listed in paragraph 2 indicates that data on the applicant are recorded in the VIS, the competent visa authority shall be given access to the application file(s) and the linked application file(s) pursuant to Article 8(3) and (4), solely for the purposes referred to in paragraph 1.

**▼ M3**

4. For the purposes of consulting the EES in order to examine and decide on visa applications in accordance with Article 24 of Regulation (EU) 2017/2226, the competent visa authority shall be given access to search the EES directly from the VIS with one or several of the data referred to in that Article.

5. Where the search with the data referred to in paragraph 2 of this Article indicates that data on the third-country national are not recorded in the VIS or where there are doubts as to the identity of the third-country national, the competent visa authority shall have access to data for identification in accordance with Article 20.

**▼ B***Article 16***Use of the VIS for consultation and requests for documents**

1. For the purposes of consultation between central visa authorities on applications according to Article 17(2) of the Schengen Convention, the consultation request and the responses thereto shall be transmitted in accordance with paragraph 2 of this Article.

2. The Member State which is responsible for examining the application shall transmit the consultation request with the application number to the VIS, indicating the Member State or the Member States to be consulted.

The VIS shall transmit the request to the Member State or the Member States indicated.

The Member State or the Member States consulted shall transmit their response to the VIS, which shall transmit that response to the Member State which initiated the request.

3. The procedure set out in paragraph 2 may also apply to the transmission of information on the issue of visas with limited territorial validity and other messages related to consular cooperation as well as to the transmission of requests to the competent visa authority to

**▼ B**

forward copies of travel documents and other documents supporting the application and to the transmission of electronic copies of those documents. The competent visa authorities shall respond to the request without delay.

4. The personal data transmitted pursuant to this Article shall be used solely for the consultation of central visa authorities and consular cooperation.

*Article 17***Use of data for reporting and statistics**

The competent visa authorities shall have access to consult the following data, solely for the purposes of reporting and statistics without allowing the identification of individual applicants:

1. status information;
2. the competent visa authority, including its location;
3. current nationality of the applicant;

**▼ M1**

4. Member State of first entry;

**▼ B**

5. date and place of the application or the decision concerning the visa;

**▼ M1**

6. the type of visa issued;

**▼ B**

7. the type of the travel document;
8. the grounds indicated for any decision concerning the visa or visa application;
9. the competent visa authority, including its location, which refused the visa application and the date of the refusal;
10. the cases in which the same applicant applied for a visa from more than one visa authority, indicating these visa authorities, their location and the dates of refusals;

**▼ M1**

11. main purpose(s) of the journey;

**▼ C2**

12. the cases in which the data referred to in point (6) of Article 9 could factually not be provided, in accordance with the second sentence of Article 8(5);
13. the cases in which the data referred to in point (6) of Article 9 was not required to be provided for legal reasons, in accordance with the second sentence of Article 8 (5);
14. the cases in which a person who could factually not provide the data referred to in point (6) of Article 9 was refused a visa, in accordance with the second sentence of Article 8(5).

**▼B**

## CHAPTER III

## ACCESS TO DATA BY OTHER AUTHORITIES

**▼M3***Article 17a***Interoperability with the EES**

1. From the start of operations of the EES, as provided for in Article 66(1) of Regulation (EU) 2017/2226, interoperability between the EES and the VIS shall be established to ensure greater efficiency and rapidity of border checks. To that end, eu-LISA shall establish a Secure Communication Channel between the central system of the EES and the central VIS. Direct consultation between the EES and the VIS shall only be possible if both this Regulation and Regulation 2017/2226 so provide. Retrieval of visa-related data from the VIS, their exportation into the EES and the updating of data from the VIS in the EES shall be an automated process once the operation in question is launched by the authority concerned.

2. Interoperability shall enable the visa authorities using the VIS to consult the EES from the VIS:

- (a) when examining and deciding on visa applications as referred to in Article 24 of Regulation (EU) 2017/2226 and Article 15(4) of this Regulation;
- (b) in order to retrieve and export the visa-related data directly from the VIS into the EES in the event that a visa is annulled, revoked or extended in accordance with Article 19 of Regulation (EU) 2017/2226 and Articles 13 and 14 of this Regulation.

3. Interoperability shall enable the border authorities using the EES to consult the VIS from the EES in order to:

- (a) retrieve the visa-related data directly from the VIS and import them into the EES so that an entry/exit record or refusal of entry record of a visa holder may be created or updated in the EES in accordance with Articles 14, 16 and 18 of Regulation (EU) 2017/2226 and Article 18a of this Regulation;
- (b) retrieve the visa-related data directly from the VIS and import them into the EES in the event that a visa is annulled, revoked or extended in accordance with Article 19 of Regulation (EU) 2017/2226 and Articles 13 and 14 of this Regulation;
- (c) verify the authenticity and validity of the visa, whether the conditions for entry to the territory of the Member States in accordance with Article 6 of Regulation (EU) 2016/399 of the European Parliament and of the Council<sup>(1)</sup> are fulfilled, or both, as referred to in Article 18(2) of this Regulation;
- (d) check whether visa-exempt third-country nationals for whom an individual file is not recorded in the EES were previously registered in the VIS in accordance with Article 23 of Regulation (EU) 2017/2226 and Article 19a of this Regulation;

<sup>(1)</sup> Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (OJ L 77, 23.3.2016, p. 1).



▼ **M3**

- (e) verify, where the identity of a visa holder is verified using fingerprints, the identity of a visa holder with fingerprints against the VIS in accordance with Articles 23(2) and 23(4) of Regulation (EU) 2017/2226 and Article 18(6) of this Regulation.

4. For the operation of the EES web service referred to in Article 13 of Regulation (EU) 2017/2226, the VIS shall update on a daily basis the separate read-only database referred to in Article 13(5) of that Regulation via a one-way extraction of the minimum necessary subset of VIS data.

5. In accordance with Article 36 of Regulation (EU) 2017/2226, the Commission shall adopt the measures necessary for the establishment and the high level design of the interoperability. In order to establish interoperability with the EES, the Management Authority shall develop the required evolutions and adaptations of the central VIS, the national interface in each Member State, and the communication infrastructure between the central VIS and the national interfaces. The Member States shall adapt and develop the national infrastructures.

*Article 18*

**Access to data for verification at borders at which the EES is operated**

1. For the sole purpose of verifying the identity of the visa holders, the authenticity, temporal and territorial validity and status of the visa or whether the conditions for entry to the territory of the Member States in accordance with Article 6 of Regulation (EU) 2016/399 are fulfilled, or both, the competent authorities for carrying out checks at borders at which the EES is operated shall have access to the VIS to search using the following data:

- (a) surname (family name), first name or names (given names); date of birth; nationality or nationalities; sex; type and number of the travel document or documents; three letter code of the issuing country of the travel document or documents; and the date of expiry of the validity of the travel document or documents; or

- (b) the number of the visa sticker.

2. Solely for the purposes referred to in paragraph 1 of this Article, where a search is launched in the EES pursuant to Article 23(2) of Regulation (EU) 2017/2226, the competent border authority shall launch a search in the VIS directly from the EES using the data referred to in point (a) of paragraph 1 of this Article.

3. By way of derogation from paragraph 2 of this Article, where a search is launched in the EES pursuant to Article 23(2) or (4) of Regulation (EU) 2017/2226, the competent border authority may search the VIS without making use of the interoperability with the EES, where specific circumstances so require, in particular, where it is more appropriate, due to the specific situation of a third-country national, to search using the data referred to in point (b) of paragraph 1 of this Article, or where it is technically impossible, on a temporary basis, to consult the EES data or in the event of a failure of the EES.

**▼ M3**

4. If the search with the data listed in paragraph 1 indicates that data are stored in the VIS on one or more issued or extended visas which are within their validity period and are under their territorial validity for the border crossing, the competent authority for carrying out checks at borders at which the EES is operated shall be given access to consult the following data contained in the application file concerned as well as in an application file or files linked pursuant to Article 8(4), solely for the purposes referred to in paragraph 1 of this Article:

- (a) the status information and the data taken from the application form, ► **C3** referred to in points (2) and (4) of Article 9; ◀
- (b) photographs;
- (c) the data referred to in Articles 10, 13 and 14 and entered in respect of the visa(s) issued, annulled or revoked or of the visa or visas whose validity is extended.

In addition, for those visa holders for whom certain data are not required to be provided for legal reasons or factually cannot be provided, the competent authority for carrying out checks at borders at which the EES is operated shall receive a notification related to the specific data field or fields concerned which shall be marked as 'not applicable'.

5. If the search with the data listed in paragraph 1 of this Article indicates that data on the person are recorded in the VIS but no valid visa is recorded, the competent authority for carrying out checks at borders at which the EES is operated shall be given access to consult the following data contained in the application file or files as well as in an application file or files linked pursuant to Article 8(4), solely for the purposes referred to in paragraph 1 of this Article:

- (a) the status information and the data taken from the application form, ► **C3** referred to in points (2) and (4) of Article 9; ◀
- (b) photographs;
- (c) the data referred to in Articles 10, 13 and 14 and entered in respect of the visa(s) issued, annulled or revoked or of the visa or visas whose validity is extended.

6. In addition to the consultation carried out under paragraph 1 of this Article, the competent authority for carrying out checks at borders at which the EES is operated shall verify the identity of a person against the VIS if the search with the data listed in paragraph 1 of this Article indicates that data on the person are recorded in the VIS and one of the following conditions is met:

- (a) the identity of the person cannot be verified against the EES in accordance with Article 23(2) of Regulation (EU) 2017/2226, because:

**▼ M3**

- (i) the visa holder is not yet registered into the EES;
  - (ii) the identity is verified, at the border crossing point concerned, using fingerprints in accordance with Article 23(2) of Regulation (EU) 2017/2226;
  - (iii) there are doubts as to the identity of the visa holder;
  - (iv) of any other reason;
- (b) the identity of the person can be verified against the EES but Article 23(5) of Regulation (EU) 2017/2226 applies.

The competent authorities for carrying out checks at borders at which the EES is operated shall verify the fingerprints of the visa holder against the fingerprints recorded in the VIS. For visa holders whose fingerprints cannot be used, the search referred to in paragraph 1 shall be carried out only with the alphanumeric data provided for in paragraph 1.

7. For the purpose of verifying the fingerprints against the VIS as provided for in paragraph 6, the competent authority may launch a search from the EES to the VIS.

8. Where verification of the visa holder or of the visa fails or where there are doubts as to the identity of the visa holder or the authenticity of the visa or travel document, the duly authorised staff of the competent authorities for carrying out checks at borders at which the EES is operated shall have access to data in accordance with Article 20(1) and (2).

*Article 18a***Retrieval of VIS data for creating or updating an entry/exit record or a refusal of entry record of a visa holder in the EES**

Solely for the purpose of creating or updating an entry/exit record or a refusal of entry record of a visa holder in the EES in accordance with Article 14(2) and Articles 16 and 18 of Regulation (EU) 2017/2226, the competent authority for carrying out checks at borders at which the EES is operated shall be given access to retrieve from the VIS and import into the EES the data stored in the VIS and listed in points (c) to (f) of Article 16(2) of that Regulation.

**▼ M6***Article 18b***Interoperability with ETIAS**

1. From the date of the start of operations of ETIAS, as determined in accordance with Article 88(1) of Regulation (EU) 2018/1240, the VIS shall be connected to the ESP to enable the automated verifications pursuant to Article 20, point (c)(ii) of Article 24(6), and point (b) of Article 54(1) of that Regulation.

**▼ M6**

2. The automated verifications pursuant to Article 20, point (c)(ii) of Article 24(6), and point (b) of Article 54(1) of Regulation (EU) 2018/1240 shall enable the verifications provided for in Article 20 of that Regulation and the subsequent verifications provided for in Articles 22 and 26 of that Regulation.

For the purpose of proceeding with the verifications referred to in point (i) of Article 20(2) of Regulation (EU) 2018/1240, the ETIAS Central System shall use the ESP to compare the data stored in ETIAS with the data stored in the VIS, in accordance with Article 11(8) of that Regulation, using the data listed in the correspondence table set out in Annex II to this Regulation.

*Article 18c***Access to VIS data by the ETIAS Central Unit**

1. For the purpose of performing the tasks conferred on it by Regulation (EU) 2018/1240, the ETIAS Central Unit shall have the right to access and search relevant VIS data in accordance with Article 11(8) of that Regulation.

2. Where a verification by the ETIAS Central Unit in accordance with Article 22 of Regulation (EU) 2018/1240 confirms a correspondence between data recorded in the ETIAS application file and VIS data or where after such verification doubts remain, the procedure set out in Article 26 of that Regulation shall apply.

*Article 18d***Use of the VIS for the manual processing of applications by the ETIAS National Units**

1. ETIAS National Units, as referred to in Article 8(1) of Regulation (EU) 2018/1240, shall consult the VIS using the same alphanumerical data as those used for the automated verifications pursuant to Article 20, point (c)(ii) of Article 24(6) and point (b) of Article 54(1) of that Regulation.

2. The ETIAS National Units shall have temporary access to consult the VIS, in a read-only format, for the purpose of examining applications for travel authorisation pursuant to Article 8(2) of Regulation (EU) 2018/1240. The ETIAS National Units may consult the data referred to in Articles 9 to 14 of this Regulation.

3. Following consultation of the VIS by ETIAS National Units, as referred to in Article 8(1) of Regulation (EU) 2018/1240, duly authorised staff of the ETIAS National Units shall record the result of the consultation only in the ETIAS application files.

**▼ B***Article 19***Access to data for verification within the territory of the Member States**

1. For the sole purpose of verifying the identity of the visa holder and/or the authenticity of the visa and/or whether the conditions for entry to, stay or residence on the territory of the Member States are fulfilled, the authorities competent for carrying out checks within the territory of the Member States as to whether the conditions for entry to, stay or residence on the territory of the Member States are fulfilled, shall have access to search with the number of the visa sticker in combination with verification of fingerprints of the visa holder, or the number of the visa sticker.

For visa holders whose fingerprints cannot be used, the search shall be carried out only with the number of the visa sticker.

2. If the search with the data listed in paragraph 1 indicates that data on the visa holder are recorded in the VIS, the competent authority shall be given access to consult the following data of the application file as well as of linked application file(s) pursuant to Article 8(4), solely for the purposes referred to in paragraph 1:

**▼ C2**

(a) the status information and the data taken from the application form, referred to in points (2) and (4) of Article 9;

**▼ B**

(b) photographs;

(c) the data entered in respect of the visa(s) issued, annulled, revoked or whose validity is extended ► **M1** ————— ◀, referred to in Articles 10, 13 and 14.

3. In circumstances where verification of the visa holder or of the visa fails or where there are doubts as to the identity of the visa holder, the authenticity of the visa and/or the travel document, the duly authorised staff of the competent authorities shall have access to data in accordance with Article 20(1) and (2).

**▼ M3***Article 19a***Use of the VIS before creating in the EES the individual files of visa-exempt third-country nationals**

1. For the purpose of checking whether a person has been previously registered in the VIS, the competent authorities for carrying out checks at external border crossing points in accordance with Regulation (EU) 2016/399 shall consult the VIS before creating in the EES the individual file of *visa-exempt* third-country nationals as laid down in Article 17 of Regulation 2017/2226.

2. For the purpose of paragraph 1 of this Article, where Article 23(4) of Regulation 2017/2226 applies and the search referred to in Article 27 of that Regulation indicates that data on a third-country national are not recorded in the EES, the competent authority for carrying out checks at borders at which the EES is operated shall have access to search in the

**▼ M3**

VIS using the following data: surname (family name); first name or names (given names); date of birth; nationality or nationalities; sex; type and number of the travel document; three letter code of the issuing country of the travel document; and the date of expiry of the validity of the travel document.

3. Solely for the purposes referred to in paragraph 1 of this Article, further to a search launched in the EES pursuant to Article 23(4) of Regulation (EU) 2017/2226, the competent authority for carrying out checks at borders at which the EES is operated may launch a search in the VIS directly from the EES using the alphanumeric data provided for in paragraph 2 of this Article.

4. In addition, if the search with the data referred to in paragraph 2 indicates that data concerning the third-country national are recorded in the VIS, the competent authority for carrying out checks at borders at which the EES is operated shall verify the fingerprints of the third-country national against the fingerprints recorded in the VIS. That authority may launch the verification from the EES. For third-country nationals whose fingerprints cannot be used, the search shall be carried out only with the alphanumeric data provided for in paragraph 2.

5. If the search with the data listed in paragraph 2 of this Article and the verification carried out under paragraph 4 of this Article indicate that data on the person are recorded in the VIS, the competent authority for carrying out checks at borders at which the EES is operated shall be given access to consult the following data contained in the application file concerned as well as in an application file or files linked pursuant to Article 8(4), solely for the purpose referred to in paragraph 1 of this Article:

- (a) the status information and the data taken from the application form, ► **C3** referred to in points (2) and (4) of Article 9; ◀
- (b) photographs;
- (c) the data referred to in Articles 10, 13 and 14 and entered in respect of the visa or visas issued, annulled or revoked or of the visa or visas whose validity is extended.

6. Where the verification provided under paragraph 4 or 5 of this Article fails or where there are doubts as to the identity of the person or the authenticity of the travel document, the duly authorised staff of the competent authorities for carrying out checks at borders at which the EES is operated shall have access to data in accordance with Article 20(1) and (2). The competent authority for carrying out checks at borders at which the EES is operated may launch from the EES the identification referred to in Article 20.

**▼B***Article 20***Access to data for identification****▼M3**

1. Solely for the purposes of the identification of any person who may have been registered previously in the VIS or who may not, or may no longer, fulfil the conditions for the entry to, or stay or residence on, the territory of the Member States, the authorities competent for carrying out checks at borders at which the EES is operated or within the territory of the Member States as to whether the conditions for entry to, or stay or residence on, the territory of the Member States are fulfilled, shall have access to search in the VIS with the fingerprints of that person.

**▼C2**

Where the fingerprints of that person cannot be used or the search with the fingerprints fails, the search shall be carried out with the data referred to in point (4)(a) and/or (c) of Article 9; this search may be carried out in combination with the data referred to in point (4)(b) of Article 9.

**▼B**

2. If the search with the data listed in paragraph 1 indicates that data on the applicant are recorded in the VIS, the competent authority shall be given access to consult the following data of the application file and the linked application file(s), pursuant to Article 8(3) and (4), solely for the purposes referred to in paragraph 1:

- (a) the application number, the status information and the authority to which the application was lodged;
- (b) the data taken from the application form, referred to in Article 9(4);
- (c) photographs;
- (d) the data entered in respect of any visa issued, refused, annulled, revoked or whose validity is extended ► **M1** ————— ◀, or of applications where examination has been discontinued, referred to in Articles 10 to 14.

3. Where the person holds a visa, the competent authorities shall access the VIS first in accordance with Articles 18 or 19.

**▼C2***Article 21***Access to data for determining the responsibility for asylum applications**

1. For the sole purpose of determining the Member State responsible for examining an asylum application according to Articles 9 and 21 of Regulation (EC) No 343/2003, the competent asylum authorities shall have access to search with the fingerprints of the asylum seeker.

**▼ C2**

Where the fingerprints of the asylum seeker cannot be used or the search with the fingerprints fails, the search shall be carried out with the data referred to in point (4)(a) and/or (c) of Article 9; this search may be carried out in combination with the data referred to in point (4)(b) of Article 9.

2. If the search with the data listed in paragraph 1 indicates that a visa issued with an expiry date of no more than six months before the date of the asylum application, and/or a visa extended to an expiry date of no more than six months before the date of the asylum application, is recorded in the VIS, the competent asylum authority shall be given access to consult the following data of the application file, and as regards the data listed in point (g) of the spouse and children, pursuant to Article 8(4), for the sole purpose referred to in paragraph 1:

- (a) the application number and the authority that issued or extended the visa, and whether the authority issued it on behalf of another Member State;
- (b) the data taken from the application form referred to in point (4)(a) and (b) of Article 9;
- (c) the type of visa;
- (d) the period of validity of the visa;
- (e) the duration of the intended stay;
- (f) photographs;
- (g) the data referred to in point (4)(a) and (b) of Article 9 of the linked application file(s) on the spouse and children.

3. The consultation of the VIS pursuant to paragraphs 1 and 2 of this Article shall be carried out only by the designated national authorities referred to in Article 21(6) of Regulation (EC) No 343/2003.

**▼ B***Article 22***Access to data for examining the application for asylum**

1. For the sole purpose of examining an application for asylum, the competent asylum authorities shall have access in accordance with Article 21 of Regulation (EC) No 343/2003 to search with the fingerprints of the asylum seeker.

**▼ C2**

Where the fingerprints of the asylum seeker cannot be used or the search with the fingerprints fails, the search shall be carried out with the data referred to in point (4)(a) and/or (c) of Article 9; this search may be carried out in combination with the data referred to in point (4)(b) of Article 9.

**▼ B**

2. If the search with the data listed in paragraph 1 indicates that a visa issued is recorded in the VIS, the competent asylum authority shall have access to consult the following data of the application file and linked application file(s) of the applicant pursuant to Article 8(3), and, as regards the data listed in point (e) of the spouse and children, pursuant to Article 8(4), for the sole purpose referred to in paragraph 1:



**▼ B**

(a) the application number;

**▼ C2**

(b) the data taken from the application form, referred to in point (4)(a), (b) and (c) of Article 9;

**▼ B**

(c) photographs;

(d) the data entered in respect of any visa issued, annulled, revoked, or whose validity is extended ► **M1** ————— ◀, referred to in Articles 10, 13 and 14;

**▼ C2**

(e) the data referred to in point (4)(a) and (b) of Article 9 of the linked application file(s) on the spouse and children.

**▼ B**

3. The consultation of the VIS pursuant to paragraphs 1 and 2 of this Article shall be carried out only by the designated national authorities referred to in Article 21(6) of Regulation (EC) No 343/2003.

**▼ M5**

## CHAPTER IIIa

**ENTRY AND USE OF DATA ON LONG-STAY VISAS AND RESIDENCE PERMITS***Article 22b***Queries of information systems and databases**

18. The Commission shall adopt a delegated act in accordance with Article 48a to lay down in a manual the procedures and rules necessary for queries, verifications and assessments.

**▼ B**

## CHAPTER IV

**RETENTION AND AMENDMENT OF THE DATA***Article 23***Retention period for data storage**

1. Each application file shall be stored in the VIS for a maximum of five years, without prejudice to the deletion referred to in Articles 24 and 25 and to the keeping of records referred to in Article 34.

That period shall start:

- (a) on the expiry date of the visa, if a visa has been issued;
- (b) on the new expiry date of the visa, if a visa has been extended;
- (c) on the date of the creation of the application file in the VIS, if the application has been withdrawn, closed or discontinued;
- (d) on the date of the decision of the visa authority if a visa has been refused, annulled ► **M1** ————— ◀ or revoked.

**▼B**

2. Upon expiry of the period referred to in paragraph 1, the VIS shall automatically delete the application file and the link(s) to this file as referred to in Article 8(3) and (4).

*Article 24***Amendment of data**

1. Only the Member State responsible shall have the right to amend data which it has transmitted to the VIS, by correcting or deleting such data.

2. If a Member State has evidence to suggest that data processed in the VIS are inaccurate or that data were processed in the VIS contrary to this Regulation, it shall inform the Member State responsible immediately. Such message may be transmitted by the infrastructure of the VIS.

3. The Member State responsible shall check the data concerned and, if necessary, correct or delete them immediately.

*Article 25***Advance data deletion**

1. Where, before expiry of the period referred to in Article 23(1), an applicant has acquired the nationality of a Member State, the application files and the links referred to in Article 8(3) and (4) relating to him or her shall be deleted without delay from the VIS by the Member State which created the respective application file(s) and links.

2. Each Member State shall inform the Member State(s) responsible without delay if an applicant has acquired its nationality. Such message may be transmitted by the infrastructure of the VIS.

3. If the refusal of a visa has been annulled by a court or an appeal body, the Member State which refused the visa shall delete the data referred to in Article 12 without delay as soon as the decision to annul the refusal of the visa becomes final.

## CHAPTER V

**OPERATION AND RESPONSIBILITIES***Article 26***Operational management**

1. After a transitional period, a management authority (the Management Authority), funded from the general budget of the European Union, shall be responsible for the operational management of the central VIS and the national interfaces. The Management Authority shall ensure, in cooperation with the Member States, that at all times the best available technology, subject to a cost-benefit analysis, is used for the central VIS and the national interfaces.

2. The Management Authority shall also be responsible for the following tasks relating to the communication infrastructure between the central VIS and the national interfaces:

- (a) supervision;
- (b) security;
- (c) the coordination of relations between the Member States and the provider.

**▼B**

3. The Commission shall be responsible for all other tasks relating to the Communication Infrastructure between the central VIS and the national interfaces, in particular:

- (a) tasks relating to implementation of the budget;
- (b) acquisition and renewal;
- (c) contractual matters.

**▼M3**

3a. From 30 June 2018, the Management Authority shall be responsible for the tasks referred to in paragraph 3.

**▼B**

4. During a transitional period before the Management Authority takes up its responsibilities, the Commission shall be responsible for the operational management of the VIS. The Commission may delegate that task and tasks relating to implementation of the budget, in accordance with Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities <sup>(1)</sup>, to national public-sector bodies in two different Member States.

5. Each national public-sector body referred to in paragraph 4 shall meet the following selection criteria:

- (a) it must demonstrate that it has extensive experience in operating a large-scale information system;
- (b) it must have considerable expertise in the service and security requirements of a large-scale information system;
- (c) it must have sufficient and experienced staff with the appropriate professional expertise and linguistic skills to work in an international cooperation environment such as that required by the VIS;
- (d) it must have a secure and custom-built facility infrastructure able, in particular, to back up and guarantee the continuous functioning of large-scale IT systems; and
- (e) its administrative environment must allow it to implement its tasks properly and avoid any conflict of interests.

6. Prior to any delegation as referred to in paragraph 4 and at regular intervals thereafter, the Commission shall inform the European Parliament and the Council of the terms of the delegation, its precise scope, and the bodies to which tasks are delegated.

7. Where the Commission delegates its responsibility during the transitional period pursuant to paragraph 4, it shall ensure that the delegation fully respects the limits set by the institutional system laid out in the Treaty. It shall ensure, in particular, that the delegation does not adversely affect any effective control mechanism under Community law, whether by the Court of Justice, the Court of Auditors or the European Data Protection Supervisor.

8. Operational management of the VIS shall consist of all the tasks necessary to keep the VIS functioning 24 hours a day, seven days a week in accordance with this Regulation, in particular the maintenance work and technical developments necessary to ensure that the system

<sup>(1)</sup> OJ L 248, 16.9.2002, p. 1. Regulation as last amended by Regulation (EC) No 1525/2007 (OJ L 343, 27.12.2007, p. 9).

**▼B**

functions at a satisfactory level of operational quality, in particular as regards the time required for interrogation of the central database by consular posts, which should be as short as possible.

9. Without prejudice to Article 17 of the Staff Regulations of officials of the European Communities, laid down in Regulation (EEC, Euratom, ECSC) No 259/68 <sup>(1)</sup>, the Management Authority shall apply appropriate rules of professional secrecy or other equivalent duties of confidentiality to all its staff required to work with VIS data. This obligation shall also apply after such staff leave office or employment or after the termination of their activities.

*Article 27***Location of the central Visa Information System**

The principal central VIS, which performs technical supervision and administration functions, shall be located in Strasbourg (France) and a back-up central VIS, capable of ensuring all functionalities of the principal central VIS in the event of failure of the system, shall be located in Sankt Johann im Pongau (Austria).

*Article 28***Relation to the national systems**

1. The VIS shall be connected to the national system of each Member State via the national interface in the Member State concerned.
2. Each Member State shall designate a national authority, which shall provide the access of the competent authorities referred to in Article 6(1) and (2) to the VIS, and connect that national authority to the national interface.
3. Each Member State shall observe automated procedures for processing the data.
4. Each Member State shall be responsible for:
  - (a) the development of the national system and/or its adaptation to the VIS according to Article 2(2) of Decision 2004/512/EC;
  - (b) the organisation, management, operation and maintenance of its national system;
  - (c) the management and arrangements for access of the duly authorised staff of the competent national authorities to the VIS in accordance with this Regulation and to establish and regularly update a list of such staff and their profiles;
  - (d) bearing the costs incurred by the national system and the costs of their connection to the national interface, including the investment and operational costs of the communication infrastructure between the national interface and the national system.
5. Before being authorised to process data stored in the VIS, the staff of the authorities having a right to access the VIS shall receive appropriate training about data security and data protection rules and shall be informed of any relevant criminal offences and penalties.

<sup>(1)</sup> OJ L 56, 4.3.1968, p. 1. Regulation as last amended by Regulation (EC, Euratom) No 337/2007 (OJ L 90, 30.3.2007, p. 1).

**▼B***Article 29***Responsibility for the use of data**

1. Each Member State shall ensure that the data are processed lawfully, and in particular that only duly authorised staff have access to data processed in the VIS for the performance of their tasks in accordance with this Regulation. The Member State responsible shall ensure in particular that:

- (a) the data are collected lawfully;
- (b) the data are transmitted lawfully to the VIS;
- (c) the data are accurate and up-to-date when they are transmitted to the VIS.

2. The management authority shall ensure that the VIS is operated in accordance with this Regulation and its implementing rules referred to in Article 45(2). In particular, the management authority shall:

- (a) take the necessary measures to ensure the security of the central VIS and the communication infrastructure between the central VIS and the national interfaces, without prejudice to the responsibilities of each Member State;
- (b) ensure that only duly authorised staff have access to data processed in the VIS for the performance of the tasks of the management authority in accordance with this Regulation.

**▼M5**

2a. The Commission shall adopt implementing acts to lay down and develop the mechanism and the procedures for carrying out quality checks and appropriate requirements for data quality compliance. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

**▼B**

3. The management authority shall inform the European Parliament, the Council and the Commission of the measures which it takes pursuant to paragraph 2.

**▼M5***Article 29a***Specific rules for entering data**

3. The Commission shall adopt implementing acts to lay down the specification of those quality standards. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

**▼B***Article 30***Keeping of VIS data in national files**

1. Data retrieved from the VIS may be kept in national files only when necessary in an individual case, in accordance with the purpose of the VIS and in accordance with the relevant legal provisions, including those concerning data protection, and for no longer than necessary in that individual case.

**▼B**

2. Paragraph 1 shall be without prejudice to the right of a Member State to keep in its national files data which that Member State entered in the VIS.

3. Any use of data which does not comply with paragraphs 1 and 2 shall be considered a misuse under the national law of each Member State.

*Article 31***Communication of data to third countries or international organisations**

1. Data processed in the VIS pursuant to this Regulation shall not be transferred or made available to a third country or to an international organisation.

**▼C2**

2. By way of derogation from paragraph 1, the data referred to in point (4)(a), (b), (c), (k) and (m) of Article 9 may be transferred or made available to a third country or to an international organisation listed in the Annex if necessary in individual cases for the purpose of proving the identity of third-country nationals, including for the purpose of return, only where the following conditions are satisfied:

**▼B**

- (a) the Commission has adopted a decision on the adequate protection of personal data in that third country in accordance with Article 25(6) of Directive 95/46/EC, or a readmission agreement is in force between the Community and that third country, or the provisions of Article 26(1)(d) of Directive 95/46/EC apply;
- (b) the third country or international organisation agrees to use the data only for the purpose for which they were provided;
- (c) the data are transferred or made available in accordance with the relevant provisions of Community law, in particular readmission agreements, and the national law of the Member State which transferred or made the data available, including the legal provisions relevant to data security and data protection; and
- (d) the Member State(s) which entered the data in the VIS has given its consent.

3. Such transfers of personal data to third countries or international organisations shall not prejudice the rights of refugees and persons requesting international protection, in particular as regards non-refoulement.

*Article 32***Data security**

1. The Member State responsible shall ensure the security of the data before and during transmission to the national interface. Each Member State shall ensure the security of the data which it receives from the VIS.

2. Each Member State shall, in relation to its national system, adopt the necessary measures, including a security plan, in order to:

- (a) physically protect data, including by making contingency plans for the protection of critical infrastructure;

**▼B**

- (b) deny unauthorised persons access to national installations in which the Member State carries out operations in accordance with the purposes of the VIS (checks at entrance to the installation);
- (c) prevent the unauthorised reading, copying, modification or removal of data media (data media control);
- (d) prevent the unauthorised input of data and the unauthorised inspection, modification or deletion of stored personal data (storage control);
- (e) prevent the unauthorised processing of data in the VIS and any unauthorised modification or deletion of data processed in the VIS (control of data entry);
- (f) ensure that persons authorised to access the VIS have access only to the data covered by their access authorisation, by means of individual and unique user identities and confidential access modes only (data access control);
- (g) ensure that all authorities with a right of access to the VIS create profiles describing the functions and responsibilities of persons who are authorised to access, enter, update, delete and search the data and make these profiles available to the National Supervisory Authorities referred to in Article 41 without delay at their request (personnel profiles);
- (h) ensure that it is possible to verify and establish to which bodies personal data may be transmitted using data communication equipment (communication control);
- (i) ensure that it is possible to verify and establish what data have been processed in the VIS, when, by whom and for what purpose (control of data recording);
- (j) prevent the unauthorised reading, copying, modification or deletion of personal data during the transmission of personal data to or from the VIS or during the transport of data media, in particular by means of appropriate encryption techniques (transport control);
- (k) monitor the effectiveness of the security measures referred to in this paragraph and take the necessary organisational measures related to internal monitoring to ensure compliance with this Regulation (self-auditing).

3. The Management Authority shall take the necessary measures in order to achieve the objectives set out in paragraph 2 as regards the operation of the VIS, including the adoption of a security plan.

*Article 33***Liability**

1. Any person who, or Member State which, has suffered damage as a result of an unlawful processing operation or any act incompatible with this Regulation shall be entitled to receive compensation from the Member State which is responsible for the damage suffered. That Member State shall be exempted from its liability, in whole or in part, if it proves that it is not responsible for the event giving rise to the damage.

**▼ B**

2. If any failure of a Member State to comply with its obligations under this Regulation causes damage to the VIS, that Member State shall be held liable for such damage, unless and insofar as the Management Authority or another Member State failed to take reasonable measures to prevent the damage from occurring or to minimise its impact.

3. Claims for compensation against a Member State for the damage referred to in paragraphs 1 and 2 shall be governed by the provisions of national law of the defendant Member State.

*Article 34***Keeping of records****▼ M3**

1. Each Member State and the Management Authority shall keep records of all data processing operations within the VIS. Those records shall indicate:

- (a) the purpose of access referred to in Article 6(1) and in Articles 15 to 22;
- (b) the date and time;
- (c) the type of data transmitted as referred to in Articles 9 to 14;
- (d) the type of data used for interrogation as referred to in Article 15(2), Article 17 and Articles 18(1) and (6), 19(1), 19a(2) and (4), 20(1), 21(1) and 22(1); and
- (e) the name of the authority entering or retrieving the data.

In addition, each Member State shall keep records of the staff duly authorised to enter or retrieve the data.

1a. For the operations listed in Article 17a, a record of each data processing operation carried out in the VIS and the EES shall be kept in accordance with this Article and Article 46 of Regulation (EU) 2017/2226.

**▼ B**

2. Such records may be used only for the data-protection monitoring of the admissibility of data processing as well as to ensure data security. The records shall be protected by appropriate measures against unauthorised access and deleted after a period of one year after the retention period referred to in Article 23(1) has expired, if they are not required for monitoring procedures which have already begun.

**▼ M6***Article 34a***Keeping of logs for the purposes of interoperability with ETIAS**

Logs of each data processing operation carried out within the VIS and ETIAS pursuant to Article 20, point (c)(ii) of Article 24(6), and point (b) of Article 54(1) of Regulation (EU) 2018/1240 shall be kept in accordance with Article 34 of this Regulation and Article 69 of Regulation (EU) 2018/1240.



**▼ B***Article 35***Self-monitoring**

Member States shall ensure that each authority entitled to access VIS data takes the measures necessary to comply with this Regulation and cooperates, where necessary, with the National Supervisory Authority.

*Article 36***Penalties**

Member States shall take the necessary measures to ensure that any misuse of data entered in the VIS is punishable by penalties, including administrative and/or criminal penalties in accordance with national law, that are effective, proportionate and dissuasive.

## CHAPTER VI

**RIGHTS AND SUPERVISION ON DATA PROTECTION****▼ M5***Article 36a***Data protection**

1. Regulation (EU) 2018/1725 shall apply to the processing of personal data by the European Border and Coast Guard Agency and eu-LISA under this Regulation.
2. Regulation (EU) 2016/679 shall apply to the processing of personal data by the visa, border, asylum and immigration authorities when performing tasks under this Regulation.
3. Directive (EU) 2016/680 shall apply to the processing of personal data stored in the VIS, including access to those data, for the purposes referred to in Chapter IIIb of this Regulation by Member States' designated authorities under that Chapter.
4. Regulation (EU) 2016/794 shall apply to the processing of personal data by Europol pursuant to this Regulation.

**▼ C2***Article 37***Right of information****▼ M5**

1. Without prejudice to the right to information referred to in Articles 15 and 16 of Regulation (EU) 2018/1725, Articles 13 and 14 of Regulation (EU) 2016/679 and Article 13 of Directive (EU) 2016/680, applicants and the persons referred to in point (4)(f) of Article 9 of this Regulation shall be informed of the following by the Member State responsible:
  - (a) the identity of the controller referred to in Article 29(4), including the controller's contact details;

**▼ C2**

- (b) the purposes for which the data will be processed within the VIS;

**▼ M5**

- (c) the categories of recipients of the data, including the authorities referred to in Article 221 and Europol;
- (ca) the fact that the VIS may be accessed by the Member States and Europol for law enforcement purposes;

**▼ C2**

- (d) the data retention period;
- (e) that the collection of the data is mandatory for the examination of the application;

**▼ M5**

- (ea) the fact that personal data stored in the VIS may be transferred to a third country or an international organisation in accordance with Article 31 of this Regulation and to Member States in accordance with Council Decision (EU) 2017/1908 <sup>(1)</sup>;
- (f) the existence of the right to request access to data relating to them, the right to request that inaccurate data relating to them be rectified, that incomplete personal data relating to them be completed, that unlawfully processed personal data concerning them be erased or that the processing thereof be restricted, as well as the right to receive information on the procedures for exercising those rights, including the contact details of the supervisory authorities, or of the European Data Protection Supervisor if applicable, which shall hear complaints concerning the protection of personal data.

2. The information referred to in paragraph 1 of this Article shall be provided in a concise, transparent, intelligible and easily accessible form, using clear and plain language in writing to the applicant when the data, the facial image and the fingerprint data as referred to in Article 9 and Article 22a are collected. Children shall be informed in an age-appropriate manner, including by using visual tools to explain the fingerprinting procedure.

**▼ C2**

3. The information referred to in paragraph 1 shall be provided to the persons referred to in point (4)(f) of Article 9 on the forms to be signed by those persons providing proof of invitation, sponsorship and accommodation.

<sup>(1)</sup> Council Decision (EU) 2017/1908 of 12 October 2017 on the putting into effect of certain provisions of the Schengen acquis relating to the Visa Information System in the Republic of Bulgaria and Romania (OJ L 269, 19.10.2017, p. 39).

**▼ M5**

In the absence of such a form signed by those persons this information shall be provided in accordance with Article 14 of Regulation (EU) 2016/679.

*Article 38***Right of access to, rectification, completion, erasure of personal data and restriction of processing**

1. In order to exercise their rights under Articles 15 to 18 of Regulation (EU) 2016/679, any person shall have the right to obtain communication of the data relating to him or her recorded in the VIS and of the Member State which entered them in the VIS. The Member State that receives the request shall examine and reply to it as soon as possible, and at the latest within one month of receipt of the request.

2. Any person may request that data relating to him or her which are inaccurate be rectified and that data recorded unlawfully be erased.

Where the request is addressed to the Member State responsible and where it is found that VIS data are factually inaccurate or have been recorded unlawfully, the Member State responsible shall, in accordance with Article 24(3), rectify or erase those data in the VIS without delay and at the latest within one month of receipt of the request. The Member State responsible shall confirm in writing to the person concerned without delay that it has taken action to rectify or erase data relating to him or her.

Where the request is addressed to a Member State other than the Member State responsible, the authorities of the Member State to which the request was addressed shall contact the authorities of the Member State responsible within a period of seven days. The Member State responsible shall proceed in accordance with the second subparagraph of this paragraph. The Member State which contacted the authority of the Member State responsible shall inform the person concerned that his or her request was forwarded, to which Member State and about the further procedure.

3. Where the Member State responsible does not agree with the claim that data recorded in the VIS are factually inaccurate or have been recorded unlawfully, it shall without delay adopt an administrative decision explaining in writing to the person concerned why it does not intend to rectify or erase data relating to him or her.

4. The administrative decision referred to in paragraph 3 shall also provide the person concerned with information explaining the possibility to challenge that decision and, where relevant, information on how to bring an action or a complaint before the competent authorities or courts and information on any assistance available to the person, including from the competent supervisory authorities.

5. Any request made pursuant to paragraph 1 or 2 shall contain the necessary information to identify the person concerned. That information shall be used exclusively to enable the exercise of the rights referred to in paragraph 1 or 2.

▼ **M5**

6. The Member State responsible shall keep a record in the form of a written document that a request as referred to in paragraph 1 or 2 was made and how it was addressed. It shall make that document available to the competent supervisory authorities without delay and not later than seven days following the decision to rectify or erase the data referred to in the second subparagraph of paragraph 2 or following the administrative decision referred to in paragraph 3.

7. By way of derogation from paragraphs 1 to 6 of this Article, and only as regards data contained in the reasoned opinions that are recorded in the VIS in accordance with Article 9e(6), Article 9g(6) and Article 22b(14) and (16) as a result of the queries pursuant to Articles 9a and 22b, a Member State shall take a decision not to provide information to the person concerned, in whole or in part, in accordance with national or Union law, to the extent that, and for as long as such a partial or complete restriction constitutes a necessary and proportionate measure in a democratic society with due regard for the fundamental rights and legitimate interests of the person concerned, in order to:

- (a) avoid obstructing official or legal inquiries, investigations or procedures;
- (b) avoid prejudicing the prevention, detection, investigation or prosecution of criminal offences or the execution of criminal penalties;
- (c) protect public security;
- (d) protect national security; or
- (e) protect the rights and freedoms of others.

In the cases referred to in the first subparagraph, the Member State shall inform the person concerned in writing, without undue delay, of any refusal or restriction of access and of the reasons for the refusal or restriction. Such information may be omitted where its provision would undermine any of the reasons set out in points (a) to (e) of the first subparagraph. The Member State shall inform the person concerned of the possibility of lodging a complaint with a supervisory authority or of seeking a judicial remedy.

The Member State shall document the factual or legal reasons on which the decision not to provide information to the person concerned is based. That information shall be made available to the supervisory authorities.

For such cases, the person concerned shall also be able to exercise his or her rights through the competent supervisory authorities.

*Article 39*

**Cooperation to ensure the rights on data protection**

1. The competent authorities of the Member States shall cooperate actively to enforce the rights laid down in Article 38.

▼ **M5**

2. In each Member State, the supervisory authority referred to in Article 51(1) of Regulation (EU) 2016/679 shall, upon request, assist and advise the data subject in exercising his or her right to rectification, completion or erasure of personal data relating to him or her or to restriction of the processing of such data, in accordance with Regulation (EU) 2016/679.

In order to achieve the aims referred to in the first subparagraph, the supervisory authority of the Member State responsible and the supervisory authority of the Member State to which the request has been made shall cooperate with each other.

*Article 40***Remedies**

1. Without prejudice to Articles 77 and 79 of Regulation (EU) 2016/679, any person shall have the right to bring an action or a complaint before the competent authorities or courts of the Member State which refused the right of access to, rectification, completion or erasure of data relating to him or her provided for in Article 38 and Article 39(2) of this Regulation. The right to bring such an action or complaint shall also apply where requests for access to, rectification, completion or erasure were not responded to within the deadlines provided for in Article 38 or were never dealt with by the data controller.

2. The assistance of the supervisory authority referred to in Article 51(1) of Regulation (EU) 2016/679 shall remain available throughout the proceedings.

*Article 41***Supervision by the supervisory authorities**

1. Each Member State shall ensure that the supervisory authority referred to in Article 51(1) of Regulation (EU) 2016/679 independently monitors the lawfulness of the processing of personal data pursuant to this Regulation by the Member State concerned.

2. The supervisory authority referred to in Article 41(1) of Directive (EU) 2016/680 shall monitor the lawfulness of the processing of personal data by the Member States in accordance with Chapter IIIb, including the access to personal data by the Member States and their transmission to and from the VIS.

3. The supervisory authority referred to in Article 51(1) of Regulation (EU) 2016/679 shall ensure that an audit of the data processing operations by the responsible national authorities is carried out in accordance with relevant international auditing standards at least every four years. The results of the audit may be taken into account in the evaluations conducted under the mechanism established by Council Regulation (EU) No 1053/2013 <sup>(1)</sup>. The supervisory authority referred to in Article 51(1) of Regulation (EU) 2016/679 shall publish annually the number of requests for rectification, completion or erasure, or restriction of processing of data, the action subsequently taken and the number of rectifications, completions, erasures and restrictions of processing made in response to requests by the persons concerned.

<sup>(1)</sup> Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

**▼M5**

4. Member States shall ensure that their supervisory authorities have sufficient resources to fulfil the tasks entrusted to them under this Regulation and have access to advice from persons with sufficient knowledge of biometric data.

5. Member States shall supply any information requested by the supervisory authorities and shall, in particular, provide them with information on the activities carried out in accordance with their responsibilities under this Regulation. Member States shall grant the supervisory authorities access to their logs and allow them access at all times to all their VIS-related premises.

*Article 42***Supervision by the European Data Protection Supervisor**

1. The European Data Protection Supervisor shall be responsible for monitoring the personal data processing activities of eu-LISA, Europol and the European Border and Coast Guard Agency under this Regulation and for ensuring that such activities are carried out in accordance with this Regulation and Regulation (EU) 2018/1725 or, as regards Europol, with Regulation (EU) 2016/794.

2. The European Data Protection Supervisor shall ensure that an audit of eu-LISA's personal data processing activities is carried out in accordance with relevant international auditing standards at least every four years. A report of that audit shall be sent to the European Parliament, the Council, eu-LISA, the Commission and the supervisory authorities. eu-LISA shall be given an opportunity to make comments before the reports are adopted.

3. eu-LISA shall supply information requested by the European Data Protection Supervisor, give the European Data Protection Supervisor access to all documents and to its logs as referred to in Articles 22s, 34 and 45c and allow the European Data Protection Supervisor access to all its premises at any time.

*Article 43***Cooperation between supervisory authorities and the European Data Protection Supervisor**

1. The supervisory authorities and the European Data Protection Supervisor shall, each acting within the scope of their respective competences, cooperate actively within the framework of their respective responsibilities to ensure the coordinated supervision of the VIS and the national systems.

2. The European Data Protection Supervisor and the supervisory authorities shall exchange relevant information, assist each other in carrying out audits and inspections, examine any difficulties concerning the interpretation or application of this Regulation, assess problems in the exercise of independent supervision or in the exercise of the rights of the data subject, draw up harmonised proposals for joint solutions to any problems and promote awareness of data protection rights, as necessary.

**▼ M5**

3. For the purposes of paragraph 2, the supervisory authorities and the European Data Protection Supervisor shall meet at least twice a year within the framework of the European Data Protection Board. The European Data Protection Board shall organise and bear the costs of those meetings. Rules of procedure shall be adopted at the first meeting. Further working methods shall be developed jointly as necessary.

4. A joint report of activities undertaken pursuant to this Article shall be sent by the European Data Protection Board to the European Parliament, to the Council, to the Commission, to Europol, to the European Border and Coast Guard Agency and to eu-LISA every two years. That report shall include a chapter on each Member State prepared by the supervisory authority of that Member State.

**▼ B**

CHAPTER VII  
FINAL PROVISIONS

**▼ M5**

*Article 45*

**Implementation by the Commission**

1. The Commission shall adopt implementing acts to lay down the measures necessary for the development of the VIS Central System, the NUIs in each Member State and the communication infrastructure between the VIS Central System and the NUIs concerning the following:

- (a) the design of the physical architecture of the VIS Central System including its communication network;
- (b) technical aspects which have a bearing on the protection of personal data;
- (c) technical aspects which have serious financial implications for the budgets of the Member States or which have serious technical implications for the national systems;
- (d) the development of security requirements, including biometric aspects.

2. The Commission shall adopt implementing acts to lay down measures necessary for the technical implementation of the functionalities of the VIS Central System, in particular:

- (a) for entering the data and linking applications in accordance with Article 8, Articles 10 to 14, Article 22a and Articles 22c to 22f;
- (b) for accessing the data in accordance with Article 15, Articles 18 to 22, Articles 22g to 22k, Articles 22n to 22r and Articles 45e and 45f;
- (c) for rectification, erasure and advance erasure of data in accordance with Articles 23, 24 and 25;

▼ **M5**

- (d) for keeping and accessing the logs in accordance with Article 34;
- (e) for the consultation mechanism and the procedures referred to in Article 16;
- (f) for accessing the data for the purposes of reporting and statistics in accordance with Article 45a.

3. The Commission shall adopt implementing acts to lay down the technical specifications for the quality, resolution and use of fingerprints and of the facial image for biometric verification and identification in the VIS.

4. The implementing acts referred to in paragraphs 1, 2 and 3 of this Article shall be adopted in accordance with the examination procedure referred to in Article 49(2).

*Article 45c***Access to data for verification by carriers**

3. The Commission shall adopt implementing acts to lay down detailed rules concerning the conditions for the operation of the carrier gateway and the data protection and security rules applicable. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

5. The Commission shall adopt implementing acts to lay down the authentication scheme for carriers. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

*Article 45d***Fall-back procedures in the case of technical impossibility to access data by carriers**

3. The Commission shall adopt an implementing act to lay down the details of the fall-back procedures in the case of technical impossibility to access data by carriers. That implementing act shall be adopted in accordance with the examination procedure referred to in Article 49(2).

*Article 45e***Access to VIS data by European Border and Coast Guard teams**

1. To exercise the tasks and powers pursuant to Article 82(1) and (10) of Regulation (EU) 2019/1896 of the European Parliament and of the Council <sup>(1)</sup> the members of the European Border and Coast Guard teams, as well as teams of staff involved in return-related operations, shall, within their mandate, have the right to access and search VIS data.

2. To ensure the access referred to in paragraph 1 of this Article, the European Border and Coast Guard Agency shall designate a specialised unit with duly empowered European Border and Coast Guard officials

<sup>(1)</sup> Regulation (EU) 2019/1896 of the European Parliament and of the Council of 13 November 2019 on the European Border and Coast Guard and repealing Regulations (EU) No 1052/2013 and (EU) 2016/1624 (OJ L 295, 14.11.2019, p. 1).



**▼ M5**

as the central access point. The central access point shall verify that the conditions to request access to the VIS laid down in Article 45f are fulfilled.

*Article 45f***Conditions and procedure for access to VIS data by European Border and Coast Guard teams**

1. In view of the access referred to in Article 45e(1), a European Border and Coast Guard team may submit a request for the consultation of all VIS data or a specific set of VIS data to the European Border and Coast Guard central access point referred to in Article 45e(2). The request shall refer to the operational plan on border checks, border surveillance or return of that Member State on which the request is based. Upon receipt of a request for access, the European Border and Coast Guard central access point shall verify whether the conditions for access referred to in paragraph 2 of this Article are fulfilled. If all conditions for access are fulfilled, the duly authorised staff of the central access point shall process the request. The VIS data accessed shall be transmitted to the team in such a way as not to compromise the security of the data.

2. For the access to be granted, the following conditions shall apply:

- (a) the host Member State authorises the members of the European Border and Coast Guard team to consult the VIS in order to fulfil the operational aims specified in the operational plan on border checks, border surveillance and return; and
- (b) consultation of the VIS is necessary for performing the specific tasks entrusted to the team by the host Member State.

3. In accordance with Article 82(4) of Regulation (EU) 2019/1896, members of the European Border and Coast Guard teams, as well as teams of staff involved in return-related tasks shall act in response to information obtained from the VIS only under instructions from and, as a general rule, in the presence of border guards or staff involved in return-related tasks of the host Member State in which they are operating. The host Member State may authorise members of the European Border and Coast Guard teams to act on its behalf.

4. In the case of doubt or if the verification of the identity of the visa holder, long-stay visa holder or residence permit holder fails, the member of the European Border and Coast Guard team shall refer the person to a border guard of the host Member State.

5. Consultation of VIS data by members of the teams shall take place as follows:

- (a) when exercising tasks related to border checks pursuant to Regulation (EU) 2016/399, the members of the European Border and Coast Guard teams shall have access to VIS data for verification at external border crossing points in accordance with Article 18 or 22g of this Regulation respectively;

**▼ M5**

- (b) when verifying whether the conditions for entry to, stay or residence on the territory of the Member States are fulfilled, the members of the teams shall have access to the VIS data for verification within the territory of third-country nationals in accordance with Article 19 or 22h of this Regulation respectively;
- (c) when identifying any person that does not or no longer fulfils the conditions for the entry to, stay or residence on the territory of the Member States, the members of the teams shall have access to VIS data for identification in accordance with Articles 20 and 22i of this Regulation.
6. Where access and searches pursuant to paragraph 5 reveal the existence of data recorded in the VIS, the host Member State shall be informed thereof.
7. Every log of data processing operations within the VIS by a member of the European Border and Coast Guard teams or teams of staff involved in return-related tasks shall be kept by eu-LISA in accordance with Article 34.
8. Every instance of access and every search made by the European Border and Coast Guard teams shall be logged in accordance with Article 34 and every use made of data accessed by the European Border and Coast Guard teams shall be registered.
9. For the purposes of Article 45e and of this Article, no parts of the VIS shall be connected to any computer system for data collection and processing operated by or at the European Border and Coast Guard Agency nor shall the data contained in the VIS to which the European Border and Coast Guard Agency has access be transferred to such a system. No part of the VIS shall be downloaded. The logging of access and searches shall not be construed as constituting to be the downloading or copying of VIS data.
10. Measures to ensure security of data as provided for in Articles 32 shall be adopted and applied by the European Border and Coast Guard Agency.

**▼ B***Article 46***Integration of the technical functionalities of the Schengen Consultation Network**

The consultation mechanism referred to in Article 16 shall replace the Schengen Consultation Network from the date determined in accordance with the procedure referred to in Article 49(3) when all those Member States which use the Schengen Consultation Network at the date of entry into force of this Regulation have notified the legal and technical arrangements for the use of the VIS for the purpose of consultation between central visa authorities on visa applications according to Article 17(2) of the Schengen Convention.



#### Article 47

##### Start of transmission

Each Member State shall notify the Commission that it has made the necessary technical and legal arrangements to transmit the data referred to in Article 5(1) to the central VIS via the national interface.

#### Article 48

##### Start of operations

1. The Commission shall determine the date from which the VIS is to start operations, when:

- (a) the measures referred to in Article 45(2) have been adopted;
- (b) the Commission has declared the successful completion of a comprehensive test of the VIS, which shall be conducted by the Commission together with Member States;
- (c) following validation of technical arrangements, the Member States have notified the Commission that they have made the necessary technical and legal arrangements to collect and transmit the data referred to in Article 5(1) to the VIS for all applications in the first region determined according to paragraph 4, including arrangements for the collection and/or transmission of the data on behalf of another Member State.

2. The Commission shall inform the European Parliament of the results of the test carried out in accordance with paragraph 1(b).

3. In every other region, the Commission shall determine the date from which the transmission of the data in Article 5(1) becomes mandatory when Member States have notified the Commission that they have made the necessary technical and legal arrangements to collect and transmit the data referred to in Article 5(1) to the VIS for all applications in the region concerned, including arrangements for the collection and/or transmission of the data on behalf of another Member State. Before that date, each Member State may start operations in any of these regions, as soon as it has notified to the Commission that it has made the necessary technical and legal arrangements to collect and transmit at least the data referred to in Article 5(1)(a) and (b) to the VIS.

4. The regions referred to in paragraphs 1 and 3 shall be determined in accordance with the procedure referred to in Article 49(3). The criteria for the determination of these regions shall be the risk of illegal immigration, threats to the internal security of the Member States and the feasibility of collecting biometrics from all locations in this region.

5. The Commission shall publish the dates for the start of operations in each region in the *Official Journal of the European Union*.

6. No Member State shall consult the data transmitted by other Member States to the VIS before it or another Member State representing this Member State starts entering data in accordance with paragraphs 1 and 3.

▼ **M5***Article 48a***Exercise of delegation**

1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.
2. The power to adopt delegated acts referred to in Article 9, Article 9h(2), Article 9j(2) and Article 22b(18) shall be conferred on the Commission for a period of five years from 2 August 2021. The Commission shall draw up a report in respect of the delegation of power not later than nine months before the end of the five-year period. The delegation of power shall be tacitly extended for periods of an identical duration, unless the European Parliament or the Council opposes such extension not later than three months before the end of each period.
3. The delegation of power referred to in Article 9, Article 9h(2), Article 9j(2) and Article 22b(18) may be revoked at any time by the European Parliament or by the Council. A decision to revoke shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the *Official Journal of the European Union* or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.
4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in accordance with the principles laid down in the Inter-institutional Agreement of 13 April 2016 on Better Law-Making.
5. As soon as it adopts a delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council.
6. A delegated act adopted pursuant to Article 9, Article 9h(2), Article 9j(2) or Article 22b(18) shall enter into force only if no objection has been expressed either by the European Parliament or the Council within a period of two months of notification of that act to the European Parliament and to the Council or if, before the expiry of that period, the European Parliament and the Council have both informed the Commission that they will not object. That period shall be extended by two months at the initiative of the European Parliament or of the Council.

*Article 49***Committee procedure**

1. The Commission shall be assisted by the committee established by Article 68(1) of Regulation (EU) 2017/2226. That committee shall be a committee within the meaning of Regulation (EU) No 182/2011 of the European Parliament and of the Council <sup>(1)</sup>.
2. Where reference is made to this paragraph, Article 5 of Regulation (EU) No 182/2011 shall apply.

<sup>(1)</sup> Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers (OJ L 55, 28.2.2011, p. 13).

**▼ B***Article 50***Monitoring and evaluation**

1. The Management Authority shall ensure that procedures are in place to monitor the functioning of the VIS against objectives relating to output, cost-effectiveness, security and quality of service.
2. For the purposes of technical maintenance, the Management Authority shall have access to the necessary information relating to the processing operations performed in the VIS.
3. Two years after the VIS is brought into operation and every two years thereafter, the Management Authority shall submit to the European Parliament, the Council and the Commission a report on the technical functioning of the VIS, including the security thereof.
4. Three years after the VIS is brought into operation and every four years thereafter, the Commission shall produce an overall evaluation of the VIS. This overall evaluation shall include an examination of results achieved against objectives and an assessment of the continuing validity of the underlying rationale, the application of this Regulation in respect of the VIS, the security of the VIS, the use made of the provisions referred to in Article 31 and any implications for future operations. The Commission shall transmit the evaluation to the European Parliament and the Council.

**▼ MS**

A technical solution shall be made available to Member States in order to facilitate the collection of those data pursuant to Chapter IIIb for the purpose of generating statistics referred to in this paragraph. The Commission shall, by means of implementing acts, adopt the specifications of the technical solution. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 49(2).

**▼ B**

5. Before the end of the periods referred to in Article 18(2) the Commission shall report on the technical progress made regarding the use of fingerprints at external borders and its implications for the duration of searches using the number of the visa sticker in combination with verification of the fingerprints of the visa holder, including whether the expected duration of such a search entails excessive waiting time at border crossing points. The Commission shall transmit the evaluation to the European Parliament and the Council. On the basis of that evaluation, the European Parliament or the Council may invite the Commission to propose, if necessary, appropriate amendments to this Regulation.
6. Member States shall provide the Management Authority and the Commission with the information necessary to draft the reports referred to in paragraph 3, 4 and 5.
7. The Management Authority shall provide the Commission with the information necessary to produce the overall evaluations referred to in paragraph 4.

**▼B**

8. During the transitional period before the Management Authority takes up its responsibilities, the Commission shall be responsible for producing and submitting the reports referred to in paragraph 3.

*Article 51***Entry into force and application**

1. This Regulation shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.
2. It shall apply from the date referred to in Article 48(1).
3. Articles 26, 27, 32, 45, 48(1), (2) and (4) and Article 49 shall apply as from 2 September 2008.
4. During the transitional period referred to in Article 26(4), references in this Regulation to the Management Authority shall be construed as references to the Commission.

This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaty establishing the European Community.

**▼B**

*ANNEX*

**List of international organisations referred to in Article 31(2)**

1. UN organisations (such as UNHCR);
2. International Organization for Migration (IOM);
3. The International Committee of the Red Cross.

▼ **M6***ANNEX II***Correspondence table**

Data as referred to in Article 17(2) of Regulation (EU) 2018/1240 sent by the ETIAS Central System	The corresponding VIS data referred to in Article 9(4) of this Regulation with which data in ETIAS are to be compared
surname (family name)	surnames
surname at birth	surname at birth (former family name(s))
first name(s) (given name(s))	first name(s)
date of birth	date of birth
place of birth	place of birth
country of birth	country of birth
sex	sex
current nationality	current nationality or nationalities and nationality at birth
other nationalities (if any)	current nationality or nationalities and nationality at birth
type of the travel document	type of the travel document
number of the travel document	number of the travel document
country of issue of the travel document	the country which issued the travel document