



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 14 December 2012**

**CM 5840/12**

**JAI  
COSI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cosi@consilium.europa.eu  
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Subject: JHA Counsellors/COSI Support Group meeting  
Date: Wednesday, 9 January 2013 at **14.30**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Security-related industrial policy and research

doc. 13050/12 IND 129 COMPET 523 RECH 324 TRANS 265 MAP 52 MI 521 PI 101

COSDP 676 FRONTTEXT 2 PROCIV 136 COTER 86 + COR 1 + ADD 1

doc. 16538/12 COSI 120 ENFOPOL 381

- User input to the Action Plan for an innovative and competitive Security Industry - presentation by the Acting Director DG ENTR
- Work of the Joint Research Centre on security technologies - presentation by Head of Unit Security Technology Assessment
- European Network of Law Enforcement Technology Services (ENLETS) - presentation by NL Chair

- Work and functioning of CAST (Centre for Applied Science and Technology, UK Home Office) - presentation by the Assistant Director
- Frontex involvement in the EUROSUR project - presentation by the Director of the Capacity Building Department
- Discussion on current and future involvement of JHA counsellors and/or law enforcement services in Brussels-based committees on security-related research
- Discussion about an EU security technology "foresight function"

2. Any other business

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