

COUNCIL OF THE EUROPEAN UNION

Brussels, 10 January 2013

GENERAL SECRETARIAT

CM 5905/1/12 REV 1

JAI ENFOCUSTOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Customs Cooperation Working Party (Experts and Plenary)

Date: 16-17 January 2013 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

EXPERTS MEETING (16 January 2013, 10.00)

- 1. Adoption of the agenda
- 2. Information from the Presidency doc. DS 1016/13 (to be issued)
- 3. Update of the multi-annual overview of JCOs and other operations doc. 5194/13 ENFOCUSTOM 6 RESTREINT UE (to be issued)

 Annual Review of the JCO Library doc. 10805/2/09 REV 2 ENFOCUSTOM 58

 Annual Review of the Guide to JCOs doc. 10837/2/12 REV 2 ENFOCUSTOM 49

- 6. Presentations by Europol on OPSON II and GOODEYE
- 7. JCOs and other Customs Operations
 - Draft final report on JCPO Radar

doc. 12710/12 ENFOCUSTOM 74 ENFOPOL 237

- Regional Maritime Operation (IE)
- Presentation by Ireland on National Operation TOLA
- 8. Internal Conspiracies
 - Presentation by UK
- Discussion on Tactical objectives and risk areas for 2014 2015
 doc. 12736/1/12 REV 1 ENFOCUSTOM 78 COSI 68
- 10. Threat assessment on air transit passengers draft mandate

doc. 5208/12 ENFOCUSTOM 7

doc. DS 1830/1/12 REV 1

11. Any other business

PLENARY MEETING (17 January 2013, 10.00)

- 1. Adoption of the Agenda
- 2. Information from the Presidency doc. DS 1016/13 (to be issued)
- Proposal from Presidency on the identification of learning points arising from operations outside the direct auspices of the Customs Cooperation Working Party doc. 5078/13 ENFOCUSTOM 1 ENFOPOL 2
- 4. Presentation by TAXUD Risk Management and Security Unit Commission Communication on Customs Risk Management and Security of the Supply Chain Open Forum and discussion
- The Fifth Action Plan (July 2011 December 2012) to implement the Council Resolution of 23 October 2009 on a reinforced strategy for customs cooperation doc. DS 1010/13
- 6. Adoption of Draft Final Report on Action 5.2 "To examine the working/investigative techniques applied by customs and other law enforcement authorities to combat customs related crime, including organized crime, through the Internet, and to explore the current situation regarding the existence of customs Internet crime specialized unit" doc. 17225/1/12 REV 1 ENFOCUSTOM 137 ENFOPOL 406
- 7. Adoption of Draft Final Report on Action 5.6 "To explore in greater detail the legal and operational possibilities of coordinated activities involving customs for detection, prevention and investigation of crime at the external borders" doc. 15423/1/12 REV 1 ENFOCUSTOM 109 ENFOPOL 409 FRONT 176

8. Proposal by the Presidency on a review of the Project Group Guidelines

doc. 12187/3/04 REV 3 ENFOCUSTOM 57

doc. 5093/13 ENFOCUSTOM 3

9. The 6th Action Plan (January 2013 – June 2014) to implement the new strategy for the future of customs law enforcement cooperation of 7 December 2012 based on Council Resolution of 13 December 2011 – Commencement of Actions

doc. 5080/13 ENFOCUSTOM 2

10. Coordination of MS positions within the CCWP

- Presentation by The Netherlands delegation

doc. DS 1017/13

11. Proposal by the Presidency on evaluation of Customs engagement with the EU Policy Cycle

doc. 5071/13 JAI 5 COSI 1

doc. 5114/13 ENFOCUSTOM 5

12. Proposal by the Presidency on progressing the discussion initiated by OLAF on a permanent

structures for JCOs

doc. 5100/12 ENFOCUSTOM 4

13. Any other business

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