



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 January 2013

CM 1179/13

**JAI
COSI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting
 Date: Tuesday, 5 February 2013 at **10.00**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Security-related industrial policy and research
doc. 5501/13 COSI 4 ENFOPOL 15 (to be issued)

2. EU Policy Cycle:
 - Evaluation of the Policy Cycle 2011- 2013: presentation by the Commission
 - Timeline for the EU Policy Cycle activities in 2013
doc. 5071/13 JAI 5 COSI 1
 - outcome EMPACT Drivers, co-drivers and Agencies meeting on 15 January 2013:
presentation by Europol

3. (poss) State of play of COSI Project Group "Measure 4"
4. Draft Report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period July 2012 - December 2012
doc. DS 1036/13 (to be issued)
5. Preparation of the COSI meeting of 11 February 2013 (CM 1180/13) (to be issued)
6. Any other business

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