



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

**Brussels, 30 January 2013**

**CM 1180/13**

**JAI  
COSI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:           Standing Committee on operational cooperation on internal security (COSI)  
Date:              11 February 2013 (**10h**)  
Venue:             COUNCIL  
                      LEX BUILDING  
                      Rue de la Loi 145, 1048 BRUSSELS

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1.     Adoption of the agenda
  
2.     Situation Mali: EU internal security aspects
  
3.     EU Policy Cycle:
  - Evaluation of the EU policy cycle 2011 - 2013  
          5820/13 JAI 58 COSI 5 ENFOPOL 19 CRIMORG 9 ENFOCUSTOM 14  
          CORDROGUE 9 PESC 106 RELEX 84 COAFR 37 COWEB 9 TRANS 29 UD 23  
          FRONT 4 GENVAL 5
  - National implementation of the EU policy cycle: Presentations by BE, FI, LT and NL

- Presentation timeline for the EU policy cycle activities in 2013  
doc. 5071/13 JAI 5 COSI 1
4. Co-operation between the Agencies
    - Report of the Heads of JHA Agencies meeting, Warsaw, 3 December 2012: presentation by Frontex  
doc. to be issued
    - Co-operation between Europol and MAOC-N
    - Discussion on possibilities for future co-operation  
doc. to be issued
  5. 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 2011 - December 2012  
doc. 5839/13 COSI 6 JAI 59 JAIEX 8 CORDROGUE 10 PESC 107 (to be issued)
  6. Draft Council Conclusions on Security-related research and industrial policy  
doc. to be issued
  7. Communication from the Commission to the European Parliament and the Council on strengthening law enforcement cooperation in the EU: the European Information Exchange Model (EIXM)  
doc. 17680/12 JAI 913 DAPIX 163 ENFOPOL 418 JURINFO 64
  8. Final Report and Action Plan of the strategic project on “*Eurojust’s action against trafficking in human beings*” - Presentation by Eurojust  
doc. 16947/12 GENVAL 89 DROIPEN 175 JAIEX 117 RELEX 1094 JAI 850 COSI 126 EUROJUST 107
  9. 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.