



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2013

**CM 1179/1/13
REV 1**

**JAI
COSI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting
 Date: **Monday, 4 February 2013 at 10.30**
 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
doc. 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
 - 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. 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

 - 4. Preparation of the COSI meeting of 11 February 2013 (CM 1180/13)

 - 5. 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.