



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 February 2013

5501/13

**JAI 41
COSI 4**

PROVISIONAL AGENDA

for: Standing Committee on operational cooperation on internal security (COSI)
on: 11 February 2013 **(10h)**
LEX building (Rue de la Loi 145, 1048 Brussels)

Subject: Provisional agenda for the Standing Committee on operational cooperation on
internal security (COSI)

1. Adoption of the agenda

2. The security situation in the Sahel / Maghreb (crisis in Mali, IN AMENAS) - implications for EU internal security: information on handling

3. Draft Council Conclusions on Security-related research and industrial policy
doc. 5920/1/13 REV 1 COSI 7 ENFOPOL 20 (to be issued)

4. 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 and NL

- Presentation timeline for the EU policy cycle activities in 2013
doc. 5071/13 JAI 5 COSI 1
5. Co-operation between the Agencies
- Report of the Heads of JHA Agencies meeting, Warsaw, 3 December 2012: presentation by Frontex
doc. 5968/13 JAI 68 COSI 9
doc. 5969/13 JAI 69 COSI 10
 - Co-operation between Europol and MAOC-N
 - Discussion on possibilities for future co-operation
doc. to be issued
6. 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
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
doc. 6035/13 COSI 11 GENVAL 6 DROIPEN 9 JAIEX 10 RELEX 103 JAI 74 EUROJUST 11

9. Any other business

- Report on the second joint review of the implementation of the Agreement between the EU and the USA on the processing and transfer of Financial Messaging data from the European Union to the US for the purposes of the Terrorist Finance Tracking programme: presentation by the Commission

doc. 17971/12 JAI 930 USA 36 RELEX 1178 DATAPROTECT 150

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