



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

**Brussels, 4 March 2013**

**CM 1876/13**

**JAI  
COSI  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:           cosi@consilium.europa.eu  
Tel./Fax:           +32.2-281.53.97 / +32.2-281.54.25

---

Subject:           JHA Counsellors/COSI Support Group meeting  
                      Date:           Tuesday, 12 March 2013 at **14h30**  
                      Venue:          COUNCIL  
                                  JUSTUS LIPSIUS BUILDING  
                                  Rue de la Loi 175, 1048 BRUSSELS

---

1.   EU Policy Cycle:
  - presentation and discussion of the EU SOCTA
  - Evaluation of the Policy Cycle 2011- 2013: follow-up  
      doc. to be issued
  
2.   Security-related industrial policy and research  
      doc. 5920/2/13 REV 2 COSI 7 ENFOPOL 20 (to be issued)

3. Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: "Cybersecurity Strategy of the European Union: An Open, Safe and Secure Cyberspace": presentation by the Commission  
doc. 6225/13 POLGEN 17 JAI 87 TELECOM 20 PROCIV 20 CSC 10 CIS 4 RELEX 115  
JAIEX 14 RECH 36 COMPET 83 IND 35 COTER 17 ENFOPOL 34 DROIPEN 13  
CYBER 1
4. State of play of COSI Project Group "Measure 4" (poss.)<sup>1</sup>
5. Any other business

---

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

---

<sup>1</sup> The discussion of this item will take place in the Mixed Committee format