



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 April 2013

CM 2234/13

**JAI
COSI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Standing Committee on operational cooperation on internal security (COSI)
Date: 17 April 2013 (10h)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE

1. Adoption of the agenda

2. Information from the Presidency:
 - Final report project Group "Measure 4"
doc. 15906/1/12 REV 1 COSI 99 JAIEX 96 CORDROGUE 79 CRIMORG 127
COAFR 345 FRONT 152 COMIX 618
 - OAP "Illegal Immigration" (poss)

3. Presentation Frontex Annual Risk Assessment
4. Any other business

COSI

1. Adoption of the agenda
2. EU Policy Cycle
 - Presentation and discussion of the SOCTA
 - Policy Advisory Document: discussion
 - Draft Council Conclusions on the Policy Cycle priorities
 - Identification of Relevant Actors on priorities
3. Second Report on Implementation of the Internal Security Strategy in Action: presentation by the Commission
doc. to be issued
4. Draft Council Conclusions on strengthening the internal security authorities' involvement in security-related research and industrial policy
doc. 5920/3/13 REV 3 COSI 7 ENFOPOL 20 (to be issued)
5. Follow-up security situation in the Sahel / Maghreb: implications for EU internal security
doc. to be issued
6. Any other business
 - Information from Pres (meeting of Chairman of COSI with LIBE Committee)
 - Implementation of the TFTP Agreement: information by the Commission

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