



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 September 2012

CM 4230/12

**JAI
COSI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting
 Date: Wednesday, 12 September 2012 at 10h00
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Draft EMPACT Terms of Reference
doc. 13349/12 COSI 67 ENFOPOL 253 (to be issued)

2. Financing of EU Policy cycle actions under the ISF

3. State of play of the "administrative/alternative approach to fight Organised Crime" and the way forward
doc. 13283/12 COSI 66 ENFOPOL 250 GENVAL 59

4. Strengthening ties between the external and internal aspects of EU security
- Information on the state of play

5. EU Action on Migratory Pressures¹
 - Information on the state of play
 6. Preparation of the COSI meeting of 2 October 2012
 7. 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.

¹ The discussion of this item will take place in the Mixed Committee format..