

Brussels, 6 June 2016

CM 3032/16

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/Mixed Committee (UE - Iceland/ Liechtenstein/Norway/Switzerland)
Date:	13 June 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE

- 1. Adoption of the agenda
- 2. EU Policy Cycle for organised and serious international crime: OAP "Illegal Immigration" 2016:
 - 6 monthly progress report

9931/16 RESTREINT UE (to be issued)

- Report of the Europol Director
 - 9926/16 (to be issued)
- Report of the National EMPACT Coordinators (NEC) meeting

9927/16 (to be issued)

CM 3032/16

EN

JHA COUNSELLORS/COSI SUPPORT GROUP

3. EU Policy Cycle for organised and serious international crime

- Monitoring of the Operational Action Plans:
 - 6 monthly progress reports
 9926/16 ADD 1 RESTREINT UE (to be issued)
 - Report of the Europol Director 9926/16 (to be issued)
 - Report of the NEC meeting 9927/16 (to be issued)

Discussion of the closing reports 2015, the report of the Europol Director, the 6-month progress reports and report of the NEC meeting with a view to their approval by COSI.

- Meeting of the national media contact points: information by Europol Europol to inform the meeting on the outcome of the meeting of national media contact points which was held on 7 and 8 June 2016.
- Funding: mini call (poss.)

 Europol to inform the meeting about a possible mini call.
- Independent evaluation: presentation by the Commission

Commission to update the meeting on the state of play regarding the independent evaluation of the Policy Cycle.

4. Firearms: state of play of the Firearms matrix: presentation by Europol

5. Preparation of the COSI meeting on 21 June 2016

CM 3034/16 (to be issued)

Presidency to inform delegations on the agenda of the COSI meeting on 21 June 2016. Delegations to indicate whether they have items for "AOB".

6. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

CM 3032/16