



Council of the European Union
General Secretariat

Brussels, 20 September 2016

CM 3949/16

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: 28 September 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. Draft implementation paper for the renewed Internal Security Strategy 2015-2020¹**
11001/1/16 REV 1

¹ Exceptionally in the presence of the Schengen Associated States.

- 4. Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area:²**
- State of play of the implementation of its actions 17 - 40 (Chapter 3): presentation by the Presidency
12286/16
 - State of play of the activities of the HLEG and its subgroups: presentation by the Commission
- 5. Fight against terrorism:³**
- 5.1. Strengthening cooperation on counter-terrorism threat analysis**
- **Six-monthly threat analysis [CONFIDENTIEL UE/EU CONFIDENTIAL]**
Presentation by INTCEN
 - **Europol future oriented assessment**
Presentation by Europol (12099/16 (RESTREINT UE/EU RESTRICTED))
- 5.2. (poss.) Feeding/consulting Eurojust: presentation by the EU Counter-Terrorism Coordinator**
- 6. Commission Communication on Enhancing security in a world of mobility: improved information exchange in the fight against terrorism and stronger external borders: presentation by the Commission**
- 12307/16
- 7. EU Policy Cycle:**
- Funding: information on the mini-Call by Europol and strategic discussion on future funding
12023/16
 - Proposal for a model fact sheet on the results of the Policy Cycle: presentation by Europol
DS 1442/16
 - Joint Action Days 2017: initial discussion on strategic guidance
12027/16
- 8. Draft Council conclusions on organised domestic burglary**
- 12098/1/16 REV 1

² Exceptionally in the presence of the Schengen Associated States.

³ INTCEN is invited for this item

9. **Threat assessment on Internet facilitated organised crime (iOCTA):** presentation by Europol
10. **European Police Chiefs Convention:** information by Europol, 14-15 September 2016
11. **Any other business:**
 - Anti-terrorism exercise ATHOS 2016 and mapping of special forces' capacities: presentation by the Estonian delegation

Note: This meeting will cover information classified [*CONFIDENTIEL UE/EU CONFIDENTIAL*]

- please see **item 4.1** of the agenda. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a need-to-know and a valid Personnel Security Clearance for access to EU classified information to the appropriate level.

By **22 September 2016**, delegations are requested:

- to forward to the attention of the cosi@consilium.europa.eu the following details of their delegates taking part in the meeting: the full surname(s), given name, nationality, date of birth and name of the organisation/institution sending them to the meeting;
- to request their NSAs or other competent security authority to forward to the attention of the GSC Security Office (security.clearances@consilium.europa.eu, or fax number +32 2 281 5081), a Personnel Security Clearance Certificate (PSCC) for the delegates concerned who are not already in the Security Clearances register, together with a cover letter mentioning the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted.

Please note that no admission to the discussion on the [classification level] item[s] will be granted to delegates whose names have not been forwarded to the GSC or whose PSCC has not been forwarded to the GSC Security Office within the deadline.

Delegates are reminded that electronic devices must be switched off during the discussion of *CONFIDENTIEL UE/EU CONFIDENTIAL* items.

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.