



Brussels, 20 September 2016

CM 3945/1/16
REV 1

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: 21 September 2016
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Draft implementation paper for the renewed Internal Security Strategy 2015-2020¹

11001/1/16 REV 1

Delegations to discuss the revised draft implementation paper for the renewed Internal Security Strategy 2015-2020.

¹ Exceptionally in the presence of the Schengen Associated States.

3. 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 (Chapter 3): presentation by the Presidency

12286/16

- State of play of the activities of the HLEG and its subgroups: presentation by the Commission

4. EU Policy Cycle:

- Funding: information on the mini-Call and future funding by Europol

12023/16

Europol to clarify certain issues following the discussions at the COSI Support Group on 12 September 2016.

- Proposal for a model fact sheet on the results of the Policy Cycle: presentation by Europol

DS 1442/16

Europol to present a model fact sheet.

- Joint Action Days 2017: initial discussion on strategic guidance

Prepare the COSI discussion on the questions set out in 12027/16.

5. Firearms matrix:

Delegations to agree on the suggested way forward regarding the Firearms matrix.

6. Draft Council conclusions on organised domestic burglary

12098/1/16 REV 1

Delegations to discuss the above-mentioned draft Council conclusions.

² Exceptionally in the presence of the Schengen Associated States.

7. Commission Communication "Enhancing security in a world of mobility: improved information exchange in the fight against terrorism and stronger external borders":
information by the Commission

12307/16

Commission to briefly inform delegations about the main topics of the Communication.

8. Preparation of the COSI meeting on 28 September 2016

CM 3949/16

*Presidency to inform delegations on the agenda of the COSI meeting on 28 September 2016.
Delegations to indicate whether they have items for "AOB".*

9. 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.