



Brussels, 23 September 2016
(OR. en)

12508/16

JAI 776
COSI 139
COMIX 605

PROVISIONAL AGENDA

Subject: Standing Committee on Operational Cooperation on Internal Security
(COSI)

Date: 28 September 2016
Time: 10.00
Venue: 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

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

12286/1/16 REV 1 (to be issued)

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

¹ Exceptionally in the presence of the Schengen Associated States.

² Exceptionally in the presence of the Schengen Associated States.

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. Update on the operationalisation of the common risk indicators

Presentation by Frontex

5.3. Draft Council Conclusions on Prevention of radicalisation leading to violent extremism

12032/16

DS 1452/16

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
12023/1/16 REV 1
- Proposal for a model fact sheet on the results of the Policy Cycle: presentation by Europol
DS 1442/1/16 REV 1 (to be issued)
- Joint Action Days 2017: initial discussion on strategic guidance
12027/1/16 REV 1 (to be issued)

8. Draft Council conclusions on organised domestic burglary

12098/2/16 REV 2 (to be issued)

9. Threat assessment on Internet facilitated organised crime (iOCTA)

Presentation by Europol

12526/16

10. European Police Chiefs Convention: information by Europol, 14-15 September 2016

³ INTCEN is invited for this item

- 11. Integrative Internal Security Governance:** information by the Slovenian delegation and exchange of views

12536/16

12. 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 5.1** 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 **26 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.