



Council of the European Union
General Secretariat

Brussels, 24 October 2016

CM 4507/16

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 27 October 2016
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area:¹

- State of play of the implementation of its actions: presentation by the Presidency

Presidency to present the state of play of the implementation of the Roadmap and the handling of the discussions on the Roadmap at COSI and Council.

13554/16 (to be issued)

¹ Exceptionally in the presence of the Schengen Associated States.

3. EU Policy Cycle:

- Funding: Strategic guidance future funding and update on the mini call

Follow-up to the COSI discussions on 28 September 2016. Europol to update the meeting on the mini call.

13555/16

- Joint Action Days

Follow-up to the COSI discussions on strategic guidance for the JADs 2017 and preliminary results JADs 2016.

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- Fact sheet Policy Cycle results

Europol to present the fact sheet with the results of the Policy Cycle.

doc. to be issued

- Independent evaluation: state of play of the interim report: information by the Commission, the evaluator and the leader of the monitoring group

Commission, together with the evaluator and the leader of the monitoring group to present the state of play of the interim report.

13606/16 (to be issued)

4. Preparation of the COSI meeting on 8 November 2016

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Presidency to inform delegations on the agenda of the COSI meeting on 8 November 2016. Delegations to indicate whether they have items for "AOB".

5. Any other business

- Draft Council Conclusions on Prevention of radicalisation leading to violent extremism

13420/16 (to be issued)

- Integrated Integral Security Governance: Follow-up

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.