



Brussels, 24 October 2016

CM 4508/16

JAI  
COSI  
COMIX

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date:	8 November 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **2. Information Exchange and Interoperability**

13554/16 (to be issued)

- a) Roadmap to enhance information exchange and information management, including interoperability solutions in the Justice and Home Affairs area<sup>1</sup>
  - = Implementation
- b) High Level Expert Group on Information Systems and Interoperability<sup>1</sup>
  - = Progress
- c) Evolution of the Schengen Information System (SIS): additional functionalities<sup>2</sup>

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

<sup>2</sup> This item is taken in the Mixed Committee format

**3. Fight against terrorism<sup>3</sup>: Implementation of the statement of the Members of the European Council of 12 February 2015, the JHA Council Conclusions of 20 November 2015, and the Conclusions of the European Council of 18 December 2015**

= State of play by the EU Counter-Terrorism Coordinator (EU CTC)

13627/16 (to be issued)

**4. State of play of the EU Internet Forum and the Internet Referral Unit**

= Exchange of views

**5. EU Policy Cycle:**

– Independent evaluation EU Policy Cycle: interim report: information by the Commission

13606/16 (to be issued)

– Funding: strategic guidance future funding and state of play mini call

13555/16

– Results of the Policy Cycle: presentation by Europol

– Joint Action Days 2017 and results of the JADs 2016

13555/16

**6. EU-PNR (Passenger Name Record) Directive:** State of play of the implementation by the Commission

**7. Europol report "Geographical hotspots for crime in the EU":** presentation by Europol

13304/16 (EU RESTRICTED/RESTREINT UE)

**8. Any other business:**

– Heads of JHA Agencies' meeting on 14 November 2016

– Preparation of the JHA Senior Officials meeting EU-OIPC Interpol, 28 November 2016

**Please be advised that the Presidency will host a lunch for Heads of Delegation of the Member States and agencies at 13:15 in the Justus Lipsius building, 80th floor.**

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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.

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<sup>3</sup> Exceptionally, in the presence of the Schengen Associated States.