



Council of the European Union
General Secretariat

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CM 4491/16

JAI
ENFOCUSTOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ccwp@consilium.europa.eu
Tel./Fax:	+32 2 281 2811
Subject:	Customs Cooperation Working Party (Experts)
Date:	14 November 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. Overview of JCOs and other operations

5109/3/16 REV 3 JAI 6 ENFOCUSTOM 3 RESTREINT UE (to be issued)

4. Joint Customs Operations and other operations

4.1. Business-case of the JCO on cash movements (Action 8.3)

13945/16 (to be issued)

– Presentation by FR

4.2. WCO operations: FLYAWAY II, SSHA 2, WESTERLIES IV, ADWENPA

– Presentation by WCO

5. WCO's strategic approach in the field of wildlife enforcement

- Presentation by WCO

6. Analysis of the questionnaire of Action 8.6.2 (Mineral oils)

- Presentation by SK

7. One seizure - one report (results of the analysis)

- Presentation by OLAF and DG TAXUD

8. Investigation of customs crime and the parallel investigation of money laundering

8.1. Council Conclusions of 9 June 2016 and Action Plan on the way forward with regard to financial investigation

8777/16 + COR 1 + COR 2 + COR 3 + COR 4

- Presentation by the Presidency

8.2. Competences of the Criminal Office of the Financial Administration

- Presentation by SK

8.3. Competences and case studies: Hungary and Finland

- Presentations by HU and FI

9. AOB

NB: Council documents are available on Delegates Portal. 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.