



Council of the European Union
General Secretariat

Brussels, 4 November 2016

CM 4491/1/16
REV 1

JAI
ENFOCUSTOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

4.3. Frontex activities in 2017

- Presentation by Frontex

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

10125/16 + COR 1

- 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.