



Council of the European Union
General Secretariat

122964/EU XXV. GP
Eingelangt am 17/11/16

Brussels, 17 November 2016

CM 4510/16

JAI
ENFOPOL
COTER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	twg@consilium.europa.eu
Tel./Fax:	+32-2-281.9983
Subject:	Terrorism Working Party (TWP)
Date:	24 November 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Please note the Council's Security Regulations outlined on page 3, including the need to register all the delegates who will participate in the classified item of the meeting.

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Latest incidents of significant interest**
 - Information from the Member States

4. **Surveillance by intelligence services: fundamental rights safeguards and remedies in the EU**
 - Presentation by the Fundamental Rights Agency
 - Report on Surveillance by intelligence services: fundamental rights safeguards and remedies in the EU (only in EN)
http://fra.europa.eu/sites/default/files/fra_uploads/fra-2016-surveillance-intelligence-services_en.pdf
 - Summary of the Report on Surveillance by intelligence services: fundamental rights safeguards and remedies in the EU (available in 23 EU language versions)
<http://fra.europa.eu/en/publication/2015/surveillance-intelligence-services-summary>
5. **Da'esh in Libya - impact on Libyan community in Slovakia**
 - Presentation by Slovak Intelligence Service (*EU CONFIDENTIAL*)
6. **Da'esh global presence**
 - Presentation by INTCEN (*EU CONFIDENTIAL*)
7. **Strengthening cooperation on counter-terrorism threat analysis**

14555/16 (to be issued)

 - Exchange of views
8. **Roadmap to improve the exchange of information and information management including the interoperability solutions in the area of Justice and Home affairs: action 35 (share good practices on cooperation with third partners in relation to counterterrorism among MS and third country partners)**

13554/1/16 REV 1

 - Presentation by the Spanish delegation
9. **The priorities of the Maltese Presidency**
 - Presentation by the incoming presidency
10. **Information on counter-terrorism activities**
 - Europol
 - Commission
 - European External Action Service
 - EU Counter Terrorism Coordinator
11. **AOB**

Note: This meeting will cover information classified EU CONFIDENTIAL - please see **items 5 and 6** 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 **21 November 2016**, delegations are requested:

- to forward to the attention of **twg@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 EU CONFIDENTIAL 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 EU CONFIDENTIAL items.

-
- 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.