



Council of the European Union
General Secretariat

Brussels, 6 December 2016

CM 5127/16

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 12 December 2016
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **EU Policy Cycle for organised and serious international crime**
 - a) **6-month progress report OAP Illegal immigration 2016¹,**
15212/16 RESTREINT UE (to be issued)
Discussion of the 6-month progress report Illegal Immigration

¹ This item will be discussed in the Mixed Committee format.

b) Operational Action Plans 2017

Discussion of the OAPs 2017 with a view to their approval by COSI

A Illegal immigration²

15220/16 RESTREINT UE (to be issued)

B Trafficking in Human Beings

15221/16 RESTREINT UE (to be issued)

C Counterfeit goods

15222/16 RESTREINT UE (to be issued)

D1 Excise fraud

15223/16 RESTREINT UE (to be issued)

D2 Missing Trader Intra Community (MTIC) fraud

15225/16 RESTREINT UE (to be issued)

E Synthetic drugs

15226/16 RESTREINT UE (to be issued)

F Cocaine / Heroin

15227/16 RESTREINT UE (to be issued)

15229/16 RESTREINT UE (to be issued)

G1 Cybercrime (Card Fraud)

15231/16 RESTREINT UE (to be issued)

G2 Cybercrime (CSE)

15232/16 RESTREINT UE (to be issued)

G3 Cyber Attacks

15233/16 RESTREINT UE (to be issued)

H Firearms

15234/16 RESTREINT UE (to be issued)

I Organised Property Crime (OPC)

15235/16 RESTREINT UE (to be issued)

² This item will be discussed in the Mixed Committee format.

c) 6 month progress reports OAPs, report of the Europol Director and report of the National EMPACT Coordinators' meeting

15213/16 + ADD 1 RESTREINT UE + ADD 2 (to be issued)

15217/16 (to be issued)

Discussion of the 6-month progress reports.

d) Cooperation third countries

Delegations to discuss the involvement of third countries in the EU Policy Cycle, in particular their participation in the NEC meetings.

e) Funding

Strategic guidance on prioritisation.

f) Fact sheet Policy Cycle results

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

g) Draft timeline Policy Cycle first half of 2017

Delegations to take note of the draft timeline for the first semester of 2017.

3. Strengthening cooperation on counter-terrorism threat analysis - findings and recommendations

14555/1/16 REV 1 (to be issued)

Delegations to discuss the findings and recommendations on counter-terrorism threat analysis with a view to submitting it to COSI.

4. Renewed EU Internal Security Strategy: state of play of the implementation

15277/16 (to be issued)

Delegations to discuss the renewed EU ISS implementation paper with a view to submitting it to COSI.

5. Firearms matrix: presentation by Europol

Europol to present the state of play regarding the feeding of the firearms matrix.

6. Synergies and opportunities for coordination between the activities developed under the EU Policy Cycle and the Eighth Action Plan of CCWP for the year 2017: Presentation by the Presidency

14782/16

Presidency to inform delegations on the coordination between the activities developed under the EU Policy Cycle and the Eighth Action Plan of CCWP for the year 2017.

7. Matrix technical assistance initiatives in West Africa

9826/1/16 REV 1

Delegations to discuss assigning the maintenance and management of the matrix to the Fontanot group.

8. Preparation of the COSI meeting on 19 December 2016 (CM 5139/16 to be issued)

Presidency to inform delegations on the agenda of the COSI meeting on 19 December 2016. Delegations to indicate whether they have items for "AOB".

9. Any other business

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.