



Council of the European Union
General Secretariat

Brussels, 9 December 2016

CM 5127/1/16
REV 1

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

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

B Trafficking in Human Beings

15221/16 RESTREINT UE

C Counterfeit goods

15222/16 RESTREINT UE

D1 Excise fraud

15223/16 RESTREINT UE

D2 Missing Trader Intra Community (MTIC) fraud

15225/16 RESTREINT UE

E Synthetic drugs

15226/16 RESTREINT UE

F Cocaine / Heroin

15227/16 RESTREINT UE

15229/16 RESTREINT UE

G1 Cybercrime (Card Fraud)

15231/16 RESTREINT UE

G2 Cybercrime (CSE)

15232/16 RESTREINT UE

G3 Cyber Attacks

15233/16 RESTREINT UE

H Firearms

15234/16 RESTREINT UE

I Organised Property Crime (OPC)

15235/16 RESTREINT UE

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

15217/16

Discussion of the 6-month progress reports.

d) **Cooperation third countries**

15392/16

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

e) **Funding**

15393/16

Strategic guidance on prioritisation.

f) **Fact sheet Policy Cycle results**

15258/16

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

g) **Draft timeline Policy Cycle first half of 2017**

15255/16

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

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

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. Cooperation Customs:

- **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 Chair of CCWP**

14782/16

Chair of CCWP 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.

- **Progress Report from the Commission to the Council and the European Parliament on the implementation of the EU Strategy and Action Plan for customs risk management; presentation by the Commission**

11415/16 + ADD 1

Commission to present the progress report.

- **Council Conclusions on the Progress Report on the implementation of the EU Strategy and Action Plan for customs risk management: presentation by the Chair of CCWP**

14288/16

Chair of CCWP to present the Council conclusions.

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)

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.