



Council of the European Union
General Secretariat

Brussels, 9 December 2016

CM 5139/16

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Standing Committee on Operational Cooperation on Internal Security
(COSI)

Date: 19 December 2016

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Renewed EU Internal Security Strategy: state of play of the implementation¹**
15277/16
3. **EU Policy Cycle for organised and serious international crime**
 - a) **6-month progress report OAP Illegal immigration 2016²**
15212/16 RESTREINT UE

¹ Exceptionally in the presence of the Schengen Associated States.

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

b) Operational Action Plans 2017

A Illegal immigration³

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

³ 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

15217/16

- d) **Cooperation third countries**

15392/16

- e) **Funding**

15393/16

- f) **Fact sheet Policy Cycle results**

15258/16

4. Fight against terrorism:

- **Strengthening cooperation on counter-terrorism threat analysis - findings and recommendations**

14555/1/16 REV 1

- **Foreign terrorist fighters returnees: discussion**

14799/16

5. EU-PNR (Passenger Name Record) Directive: Implementation Plan: information by the Commission

15087/16

6. Heads of JHA Agencies' meeting on 14 November 2016: report by FRA on the activities and achievements of the JHA Agencies Network in 2016

7. Information from the Presidency:

- JHA Senior Officials meeting EU-OIPC Interpol on 28 November 2016
- Conference Environmental Crime on 24 - 25 November 2016
- EU – US Justice and Home Affairs Ministerial Meeting on 5 December 2016
- EU Western Balkans Ministerial Forum on Justice and Home Affairs on 15 – 16 December 2016

8. EU Internet Forum Second High Level meeting, 8 December 2016: information by the Commission

9. Presentation of the work programme of the incoming MT Presidency

10. Any Other Business

- Fight against international drug trafficking: information by the Italian delegation on the main operational results of law enforcement actions in Albania between 2012 - 2016
- International Conference of Cyprus Police on counter-terrorism policies for law enforcement: international and comparative perspectives, 16-17 June 2016

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.