



Council of the European Union
General Secretariat

Brussels, 18 May 2017

CM 2840/17

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 22 May 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE

- 1. Adoption of the agenda**
- 2. Draft Council conclusions recommending security checks in case of irregular migration**

9039/1/17 REV 1 (to be issued)

3. Draft Council Conclusions on the way forward to improve information exchange and ensure interoperability of EU information systems¹

9132/17

4. EU Policy Cycle:

- Draft Media Strategy - Joint Action Days 2017

8296/1/17 REV 1

Delegations to agree on the revised draft of the Media Strategy - Joint Action Days 2017.

- Draft Terms of Reference and draft templates for the MASPs and OAPs:

8810/17

8811/17

Presentation by the Presidency followed by a first exchange of views.

- Guidelines on designing SMART Key Performance Indicators (KPI) for MASP and OAP:

8812/17

Presentation by Europol followed by a first exchange of views.

- List of relevant actors:

Delegations to volunteer for participation in the implementation of the EU crime priorities (Driver - Co-Driver - participants).

5. Any other business

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.

¹ Exceptionally in the presence of the Schengen Associated States.