



Council of the European Union  
General Secretariat

Brussels, 7 June 2017

CM 3120/17

JAI  
COSI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: [cosi@consilium.europa.eu](mailto:cosi@consilium.europa.eu)  
Tel./Fax: +32.2-281.53.97 / +32.2-281.64.06  
Subject: JHA Counsellors / COSI Support Group meeting  
Date: 12 June 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### 1. Adoption of the agenda

#### 2. EU Policy Cycle for organised and serious international crime:

- a) OAP "Illegal Immigration" 2017<sup>1</sup>: 6 month progress report  
10009/17 RESTREINT UE (to be issued)
- b) 6 month progress reports on other OAPs, report of the Europol Director and report of the National EMPACT Coordinators (NEC) meeting  
10010/17 + ADD 1 RESTREINT UE (to be issued)  
10064/17

*Discussion of the report of the Europol Director, the 6-month progress reports and report of the NEC meeting with a view to their approval by COSI.*

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<sup>1</sup> This item will be discussed in the Mixed Committee format.

- Draft Terms of Reference, including the involvement of third countries/international organisations and partners

8810/1/17 REV 1 (to be issued)

*Discussion of the revised draft Terms of Reference with a particular focus on the involvement of third countries/international organisations and partners in the EU Policy Cycle (chapter 2.9).*

- List of relevant actors:

10011/17 (to be issued)

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

- Funding 2017: presentation of the state of play

*Europol to inform the meeting about the state of play regarding the funding 2017.*

- Draft templates for the MASPs and OAPs and guidelines on designing SMART Key Performance Indicators (KPI) for MASP and OAP

8811/1/17 REV 1

8812/1/17 REV 1 (to be issued)

*Discussion and approval of the draft templates MASPs/OAPs and revised guidelines.*

### **3. Firearms: state of play of the Firearms matrix: presentation by Europol**

*Europol to present the state of play of the Firearms matrix.*

### **4. Preparation of the COSI meeting on 20 June 2017**

CM 3125/17 (to be issued)

*Presidency to inform delegations on the agenda of the COSI meeting on 20 June 2017.  
Delegations to indicate whether they have items for "AOB".*

### **5. Any other business**

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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.