



Council of the European Union
General Secretariat

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CM 3460/17

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 10 July 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Preparation of the informal COSI - CATS meeting on 20 - 21 July 2017**

The Presidency to present the agenda items for the informal COSI - CATS meeting: the mid-term review of the Internal Security Strategy, strengthening cooperation with Ukraine as well as data retention and interoperability issues, followed by an initial exchange of views.

- 3. Implementation of the renewed EU Internal Security Strategy: presentation of the duo Presidency paper**

The outgoing and incoming Presidency to present the implementation paper of the renewed ISS, which will also be presented at the informal COSI-CATS meeting.

10827/17 (to be issued)

4. EU Policy Cycle for organised and serious international crime:

- a) State of play of the MASP and OAP workshops: information by the Commission and Europol

10838/17 (to be issued)

The Commission to inform delegations on the general and specific MASP workshops that have taken place. The Commission and Europol to inform delegations on the MASP/OAP workshops that will take place in September - October 2017.

- b) List of relevant actors

10011/2/17 REV 2 (to be issued)

The Presidency to inform delegations the (final) list of relevant actors, notably the Drivers.

- c) Document fraud

10910/17 (to be issued)

Presentation of a joint paper on document fraud by Europol and Frontex. COSI SG to identify a volunteering Member State to lead the horizontal expert group on document fraud.

- d) Timeline EU Policy Cycle second semester 2017

10828/17 (to be issued)

The Presidency to present the Policy Cycle timeline for the second semester of 2017.

5. EU Cybersecurity: COSI contribution with a focus on fight against cybercrime

10829/17 (to be issued)

The Presidency to present a discussion paper on the contribution of COSI to the EU cybersecurity.

6. Follow-up to the COSI meeting on 20 June 2017:

- **Proportionate police checks**

The Presidency to present the next steps in the discussions on proportionate police checks and police cooperation in the Schengen area, following the COSI discussions on the basis of 10312/17.

- **Exchange of information between military and law enforcement**

Europol and the EEAS to inform the COSI SG on the outcome of the High Level Seminar on internal and external security of the EU, held on 5-6 July 2017. State of play of discussion papers following the conclusions of the Ministerial lunch on 18 May 2017. The Presidency to present ongoing activities and plans for the COSI/PSC meeting.

7. 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.