



Council of the European Union
General Secretariat

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CM 3860/17

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 8 September 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **EU Internal Security Strategy (ISS)**
 - a) **Draft Council conclusions on the mid-term review of the renewed EU Internal Security Strategy 2015-2020: presentation by the Presidency and discussion**

The Presidency to present the draft Council conclusions which were drafted on the basis of the outcome of the discussions at the informal COSI - CATS meeting on 20-21 July 2017. This presentation will be followed by a discussion in view of the COSI meeting on 25 September 2017.

- b) **Trio Presidency paper on the implementation of the renewed ISS**

The Presidency to present the trio Presidency paper on the renewed ISS.

3. Information exchange and interoperability: state of play

The Presidency and the Commission to present the state of play regarding the discussions on information exchange and interoperability in the different Council bodies and the Commission workshop of 27 July 2017.

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

10838/1/17 REV 1 (to be issued)

11805/17 (to be issued)

11806/17 (to be issued)

Delegations to discuss the revised general MASP and the specific MASPs for Environmental Crime and Criminal finances, money laundering and asset recovery.

b) List of relevant actors

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

The Presidency to inform delegations on the (final) list of relevant actors, notably the possible identification of the Driver of the EU crime priority Facilitating Illegal Immigration.

c) Document fraud

11528/17

Delegation to agree on the Presidency proposal for the establishment of the Horizontal expert group on document fraud, which was based on the joint Europol - Frontex concept note (10910/17) presented at the COSI Support Group meeting on 10 July 2017 and subsequent written comments. The first meeting of the Horizontal expert group on document fraud would take place on 11 and 12 September 2017. Delegations to identify a leading Member States for the horizontal expert group.

d) Funding: presentation of the funding opportunities information package and the possible COSI strategic guidance on funding 2018

11807/17 (to be issued)

11808/17 (to be issued)

Europol to present the funding opportunities information package and a paper on the possible COSI strategic guidance on funding for 2018.

e) **Closing reports OAPs 2017**

The Presidency to present a paper on the handling of the closing reports OAPs 2017.

f) **CEPOL training for Drivers & Co-Drivers of EU Policy Cycle priorities 2018-2021 on 4 - 5 September 2017 and CEPOL's EU Strategic Training Needs Assessment (EU-STNA)**

CEPOL to inform delegations on the outcome of the CEPOL training and the EU Strategic Training Needs Assessment (EU-STNA), which CEPOL is about to launch.

5. EU law enforcement response to cybercrime: COSI's input to improving the EU's fight against cybercrime: presentation and exchange of views

11809/17 (to be issued)

As follow up to the discussions at the COSI Support Group meeting on 10 July 2017, Presidency to present three priorities to strengthen the common law enforcement approach to counter cybercrime and to inform delegations about the expert level workshops planned on 28-29 September 2017.

6. 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.