



Brussels, 13 September 2017

CM 4004/17

JAI
COSI
CIVCOM
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 18 September 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

10h00 (JUSTUS LIPSIUS BUILDING)

- 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: discussion**

Delegations to discuss the revised draft of the Council conclusions which will be submitted to the COSI meeting on 25 September 2017.

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

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

a) Multi Annual Strategic Plan (MASP):

- **Draft common horizontal minimum strategic goals: adoption**

10838/2/17 REV 2

- **MASP Environmental Crime and MASP for the Criminal Finances / Money Laundering /Asset Recovery Priority: discussion**

11805/17

11806/17

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

b) List of relevant actors

10011/3/17 REV 3 (to be issued)

Delegations to agree on the (final) list of relevant actors, notably the Driver of the EU crime priority Facilitating Illegal Immigration.

c) Funding 2018: discussion of COSI strategic guidance

11807/17

Europol to provide some additional clarifications on its proposal for funding 2018 followed by discussion.

d) Customs 9th Action plan: state of play

11752/17

Presidency to inform delegations on the state of play of the discussions of the Customs 9th Action Plan in order to explore synergies and avoid duplication with the EU Policy Cycle.

4. The role of criminal “Hawala” and other similar service providers (HOSSPs) in illegal immigration, money laundering and terrorism financing – recommendations for changes and other initiatives: presentation by the Austrian delegation and Europol

12005/17

The Austrian delegation and Europol to present the recommendations contained in 12005/17.

5. Preparation of the COSI meeting on 25 September 2017 and COSI - PSC on 26 September 2017

Presidency to inform delegations on the agenda of the COSI meeting on 25 September 2017. Delegations to indicate whether they have items for "AOB". Presidency to present the agenda items for the COSI - PSC meeting on 26 September 2017.

15h00 (LEX BUILDING)

6. Enhancing cooperation between CSDP missions/operations and JHA Agencies: presentation by the EEAS¹

WK 9396/17 (to be issued)

7. Challenges concerning information exchange in respect of migrant smuggling affecting the EU from Libya and its neighbouring countries: presentation by Europol²

12116/17

8. Any other business:

- **Revision of the EU SALW Strategy: presentation by the EEAS**
- **Sharing of OAPs with third countries: information from the GSC**

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 **COSI Support Group members reinforced by the CIVCOM and PMG delegates, who are invited to attend the meeting for items 6 and 7.**

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