



Brussels, 31 October 2017

CM 4837/17

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

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

1. Adoption of the agenda

2. Information from the Presidency

Presidency to inform delegations on the outcome of the discussions on the draft Council conclusions on the strengthening of the ATLAS network at the Terrorism Working Party on 7 November 2017.

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

a) Multi Annual Strategic Plan (MASP):

– **MASPs**

Delegations to discuss the specific MASPs for Cybercrime/Child Sexual Exploitation (CSE), Cybercrime/Card fraud, Cocaine/heroin/cannabis, Firearms and MTIC fraud.

13233/17, 13738/17, 13739/17, 13854/17, 13764/17

– **OAPs: Concept of "Task Forces"**

Europol to clarify its suggestion for establishing Task Forces to tackle High Value Targets in several OAP drafting meetings.

b) NEC meeting on 16 - 17 November 2017: cooperation with third countries

Presidency to inform delegations on the aim and scope of the discussions about the 'cooperation with third countries' at the NEC meeting.

c) Reporting mechanism: discussion

13460/17

Delegations to discuss the new reporting mechanism with a view to having this mechanism adopted by COSI by the end of 2017.

d) Joint Action Days: initial discussion on strategic guidance on JADs 2018 and results of JADS 2017

13921/17 (to be issued)

Europol to present the draft concept for the JADS 2018 for COSI's strategic guidance and the results of the JADS 2017.

e) Media Strategy: presentation by Europol

Europol to inform delegations on the 2017 European Law Enforcement Communicators Conference, which will take place on 9 and 10 November 2017.

4. Draft Council conclusions on strengthening the European Union - Ukraine internal security cooperation: discussion

Delegations to discuss the revised draft Council conclusions.

13272/1/17 REV 1 (to be issued)

5. Updated Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area

12223/2/17 REV 2 (to be issued)

Presidency to present the Roadmap, updated following the Council Conclusions on interoperability and taking into account the outcome of the discussions at the DAPIX: Friends of the Presidency on interoperability of IT systems on 5 and 27 October 2017.

6. Draft report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period January 2016 - June 2017 (poss.)

Initial exchange of views on the above-mentioned draft report.

7. Preparation of the COSI meeting on 21 November 2017 (CM 4838/17 to be issued)

Presidency to present the draft agenda for COSI on 21 November and delegations to indicate possible points for the item AOB at COSI.

8. Any other business

NB: Council documents are available on Delegates Portal. 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.