



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 May 2014

CM 2922/14

**JAI
ENFOCUSTOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Contact: | ccwp@consilium.europa.eu |
| Tel./Fax: | +32.2.281.6850/5860 |
| Subject: | Customs Cooperation Working Party |
| Date: | 17 June 2014 |
| 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
3. The Seventh Action Plan
 - a) Overview of actions
doc. 12468/7/13 REV 7 ENFOCUSTOM 120
doc. DS 1048/2/14 REV 2 (to be issued)
 - b) Progress reports
 - Action 7.1”To analyze the current situation on excise fraud in the customs context and identify available tools, best practices, weaknesses and needs”
Presentation by IT

- Action 7.2 “To explore ways to improve cooperation with public authorities and private organizations in the field of counterfeit goods which are dangerous to public health and safety, taking into account the enforcement of the new IPR regulation”
Presentation by NL
- Action 7.3 “To examine the working/investigative techniques applied by customs and other law enforcement authorities to combat customs related crime, including organized crime, through the Internet, and to explore the current situation regarding the existence of customs specialized units dealing with those crimes and to ensure follow – up to action 5.2”
Presentation by DE
- Action 7.4 “Customs law enforcement aspects of regime 42 frauds, which are associated with VAT fraud and organized crime. To identify tools for information exchange and analyze problems arising from enforcing the existing legal framework”
Presentation by EL
- Action 7.7 “To analyze the problem of undervaluation from the point of view of the possible involvement of the organized crime in this type of fraud, to evaluate existing tools and best practices to counter this phenomenon(legal/operational) and to propose adoption of new ones if needed”
Presentation by IT
- Action 7.8 “To improve the exchange of information and intelligence between Central Coordination Units as well as the practical implementation of mutual assistance and cooperation”
Presentation by IT
- Action 7.9 “To explore the available training possibilities for customs law enforcement officials at EU level and to examine the areas in which such training does not exist but would be required”
Presentation by HU
- Action 7.11 “To improve capacities of law enforcement agencies in the fight against psychoactive substances”
Presentation by IE
- Action 7.5 “To identify the need for new models of cooperation between customs and other agencies/joint customs operations. To implement the strategy of the future customs law enforcement cooperation within the context of the EU policy cycle while taking into account the link with the tax authorities”
Presentation by the Presidency
- Action 7.10 “To identify the fields for customs law enforcement cooperation such as joint operations, in the fight against environmental crime (e.g. hazardous waste, ozone, CITES, links to organized groups)
Presentation by the Presidency

c) Update on relevant OAPs

4. Future role of the CCWP:
doc. 9174/1/14 REV 1 ENFOCUSTOM 56 ENFOPOL 119 COSI 33 (to be issued)
5. Conclusions of Krakow Conference on “EU Eastern Border, 10 Years After”
Presentation by PL
6. Hellenic experience in interagency cooperation
Presentation by EL
7. Information by the incoming IT Presidency
8. AOB

NB: Council documents are available on Extranet. 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.