



Brussels, 1 September 2014

CM 3880/14

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting

Date: 8 September 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Follow-up to the informal COSI/CATS meeting of 22 July 2014:**
 - **Future role of COSI: the way forward**
State of play of the implementation of the Presidency paper on the Future role of COSI
 - **Internal Security Strategy:**
Information from the Presidency on the way forward.
- 2. 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 2013 - June 2014**
Doc. 11872/14
Delegations to discuss the above-mentioned draft report.
- 3. EU Policy Cycle for organised and serious international crime: state of play by Europol**
Europol to inform the meeting on the state of play of implementation of the EU Policy Cycle, in particular the Joint Action Days, the preparation of the OAP workshops and the revised methodology for the interim EU SOCTA assessment.

- 4. Draft Council Conclusions on the strengthening Member States' use of Interpol's Stolen and Lost Travel Documents database**
Doc. 12707/14 (to be issued)
Presentation and first discussion of Presidency proposal for draft Council conclusions on the use of the SLTD Database.
- 5. Preparation of the COSI meeting on 30 September 2014**
To inform delegations on the items to be discussed at the COSI meeting on 30 September 2014.
- 6. Any other business**

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.