



Brussels, 9 September 2014

CM 4021/14

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting
Date: 16 September 2014
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Draft Council Conclusions on the strengthening the use of Interpol's Stolen and Lost Travel Documents database**
Doc. 12707/1/14 REV 1 (to be issued)
Delegations to discuss the revised draft Council conclusions.
- 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. 11872/1/14 REV 1 (to be issued)
Delegations to discuss the above-mentioned draft report.
- 3. 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.