



Brussels, 17 September 2014

CM 4138/14

JAI  
COSI

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax: +32.2-281.53.97 / +32.2-281.54.25  
Subject: JHA Counsellors/COSI Support Group meeting  
Date: 22 September 2014  
Time: 14.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- 1. Draft Council Conclusions on the strengthening the use of Interpol's Stolen and Lost Travel Documents database**  
Doc. 12707/2/14 REV 2  
*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. 11872/2/14 REV 2 (to be issued)  
*Delegations to discuss the above-mentioned draft report.*

**3. Revised SOCTA Methodology**

Doc. 13200/1/14 REV 1 (to be issued)

*Delegations to discuss the revised SOCTA methodology.*

**4. Preparation of the COSI meeting on 30 September 2014 (CM 4094/14) (to be issued)**

*Presidency to inform delegations on the agenda of the COSI meeting on 30 September 2014.*

*Delegations to indicate whether they have items for "AOB".*

**5. Any other business**

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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.