



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2013

**CM 5475/1/13
REV 1**

**JAI
COSI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting

Date: 2 December 2013
Time: 14.30
Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. EU Policy Cycle for organised and serious international crime

- a) Operational Action Plans 2014
doc. 16815/13 JAI 1065 COSI 149 ENFOPOL 388 CRIMORG 155 ENFOCUSTOM 181
PESC 1428 RELEX 1068 JAIEX 112 COWEB 174 UD 307 FRONT 186 GENVAL 81 FISC
236 CORDROGUE 126 COARM 170 CYBER 38 COMIX 638 (to be issued)

Discussion of the OAPs 2014 with a view to their approval by COSI

A Illegal immigration

16713/13 JAI 1047 COSI 134 ENFOPOL 372 CRIMORG 140 ENFOCUSTOM 167 PESC
1408 RELEX 1049 JAIEX 100 GENVAL71 FRONT 178 COMIX 629 RESTREINT UE¹

¹ This item will be discussed in the Mixed Committee format.

B THB

16715/13 JAI 1048 COSI 35 ENFOPOL 373 CRIMORG 141 ENFOCUSTOM 168 PESC
1409 RELEX 1050 JAIEX 101 GENVAL 72 FRONT 179 RESTREINT UE

C Counterfeit goods

16716/13 JAI 1049 COSI 136 ENFOPOL 374 ENFOCUSTOM 169 CRIMORG 142 JAIEX
102 RELEX 1051 PESC 1410 UD 302 RESTREINT UE

D1 Excise

16717/13 JAI 1050 COSI 137 ENFOPOL 375 ENFOCUSTOM 170 CRIMORG 143 JAIEX
103 RELEX 1052 PESC 1411 UD 303 FISC 231 RESTREINT UE

D2 MTIC

16719/13 JAI 1051 COSI 138 ENFOPOL 376 ENFOCUSTOM 171 CRIMORG 144 JAIEX
104 RELEX 1054 PESC 1412 UD 304 FISC 232 RESTREINT UE

E Synthetic drugs

16720/13 JAI 1052 COSI 139 ENFOPOL 377 CRIMORG 145 ENFOCUSTOM 172 PESC
1413 RELEX 1055 JAIEX 105 GENVAL 73 FRONT 180 CORDROGUE 121
RESTREINT UE (to be issued)

F Cocaine Heroin

16721/13 JAI 1053 COSI 140 ENFOPOL 378 CRIMORG 146 ENFOCUSTOM 173 PESC
1414 RELEX 1056 JAIEX 106 GENVAL 74 FRONT 181 CORDROGUE 122
RESTREINT UE

G1 Cybercrime (Card Fraud)

16722/13 JAI 1054 COSI 141 ENFOPOL 379 CRIMORG 147 ENFOCUSTOM 174 PESC
1415 RELEX 1057 JAIEX 107 GENVAL 75 CYBER 34 RESTREINT UE

G2 Cybercrime (CSE)

16723/13 JAI 1055 COSI 142 ENFOPOL 380 CRIMORG 148 ENFOCUSTOM 175 PESC
1416 RELEX 1058 JAIEX 108 GENVAL 76 CYBER 35 RESTREINT UE

G3 Cyber Attacks

16724/13 JAI 1056 COSI 143 ENFOPOL 381 CRIMORG 149 ENFOCUSTOM 176 PESC
1417 RELEX 1059 JAIEX 109 GENVAL 77 CYBER 36 RESTREINT UE

H Firearms

16726/13 JAI 1057 COSI 144 ENFOPOL 382 CRIMORG 150 ENFOCUSTOM 170 PESC
1418 RELEX 1060 JAIEX 110 COARM 167 RESTREINT UE

I OPC

16729/13 JAI 1058 COSI 145 ENFOPOL 383 CRIMORG 151 ENFOCUSTOM 178 PESC
1419 RELEX 1061 JAIEX 111 GENVAL 78 FRONT 182 COWEB 171 RESTREINT UE

- b) 6-month progress reports OAP 2013 (docs. to be issued)
Docs 16081/13 JAI 1062 COSI 147 ENFOPOL 386 CRIMORG 153 ENFOCUSTOM 179
CORDROGUE 124 PESC 1426 RELEX 1065 COAFR 353 COWEB 172 TRANS
615 UD 305 FRONT 184 GENVAL 79 + ADD 1 RESTREINT UE
16806/13 JAI 1064 COSI 148 ENFOPOL 387 CRIMORG 154 PESC 1427 RELEX
1066 FRONT 185 COMIX 639

Discussion of the 6-month progress reports with a view to their approval by COSI

- c) Update of the SOCTA Methodology
doc. 13395/1/13 REV 1 COSI 103 ENFOPOL 283 CRIMORG 111 ENFOCUSTOM 133
Endorsement of the updated SOCTA Methodology with a view to its approval by COSI.

- d) List of relevant actors
doc. 10615/5/13 REV 5 JAI 469 COSI 72 ENFOPOL 177 CRIMORG 84 ENFOCUSTOM
105 CORDROGUE 48 PESC 647 RELEX 496 COAFR 175 COWEB 79 TRANS 3310 UD
127 FRONT 71 GENVAL 32

Inclusion of new updates

- 2. Future role of COSI** (doc. to be issued)

Presentation of Presidency discussion paper and first exchange of views

- 3. Preparation of the JHA Senior Officials meeting EU-OIPC Interpol on 16 December 2013**

doc. 16934/13 JAI 1073 ENFOPOL 392 JAIEX 113 COSI 152 CATS 91 (to be issued)

Presentation of the agenda of the above-mentioned meeting.

- 4. Preparation of the COSI meeting of 17 December 2013** (CM 5476/13)

Presentation and discussion of the agenda of the above-mentioned meeting.

- 5. Any other business**

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.