



Brussels, 28 October 2014

CM 4781/14

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cosi@consilium.europa.eu
Tel./Fax:	+32.2-281.53.97 / +32.2-281.54.25
Subject:	JHA Counsellors/COSI Support Group meeting
Date:	3 November 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the COSI meeting on 10 November 2013 (CM 4743/14)

Presidency to inform the meeting about the agenda items for the COSI meeting on 10 November 2014.

2. Preparation of the PSC/COSI meeting on 11 November 2014 (CM 4695/14)

Presidency to inform the meeting about the agenda items for the PSC - COSI meeting on 11 November 2014.

3. Future of COSI: State of play of the project groups led by Finland and Spain

The Finnish and Spanish delegations to inform the meeting about the state of play of the project groups "Evaluation" and "Cooperation Agencies".

4. **EU Policy Cycle: state of play**

Europol to inform delegations about the state of play of the EU Policy Cycle, notably the OAP workshops as well as the preparations for the NEC meeting.

5. **Draft Council Conclusions on the renewed Internal Security Strategy**

Doc. 14186/3/14 REV 3 JAI 767

Delegations to discuss the revised draft Council conclusions.

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.