



Council of the European Union
General Secretariat

Brussels, 10 November 2014

CM 4949/14

JAI
ENFOPOL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: twg@consilium.europa.eu
Tel./Fax: +32-2-281.6700/5890

Subject: Terrorism Working Party

Date: 18 November 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Please note the Council's Security Regulations outlined on page 3, including the need to register all the delegates who will participate in the classified item of the meeting

1. **Adoption of the agenda**
2. **Information by the Presidency**
3. **Incidents of significant interest - Information from Member States**
4. **Enhancing the links between internal and external aspects of EU counter-terrorism work**
 - Information by the Presidency
(doc. 14081/1/14 REV 1 ENFOPOL 307 COTER 68 JAIEX 71 COSI 92 CATS 149 - to be issued)

5. Explosives and CBRN substances

- Presentation by the ES delegation

6. Use of malicious means/methods to carry out acts of terrorism

- Findings of the Seminar held in Rome on 2-3 October 2014
(doc. 15378/14 ENFOPOL 353 - to be issued)
- Draft Council Conclusions on the use of malicious means/methods to carry out acts of terrorism
(doc. 15379/14 ENFOPOL 354 - to be issued)

7. Update on the initiatives to strengthen the counter-terrorism capabilities of Western Balkans countries

8. Strengthening the use of Multinational ad Hoc Team for gathering and exchanging information on terrorism

- Presidency proposal to set up a task force at Europol on Foreign Fighters
(document to be issued)

9. Terrorist threat from Lone Actors

- Presentation by IntCen (EU CONFIDENTIAL)
- Findings of the Seminar on isolated actors held on 9 September 2014, Brussels
(doc. 15255/14 ENFOPOL 352)

10. Strategic Communication - Home Office's Research, Information and Communications Unit

- Presentation by the UK delegation

11. Information by the incoming Latvian Presidency

12. Information on counter terrorism activities:

- CTC
- Commission
- EEAS
- Europol

13. AOB

Please note that item 9 is classified *EU CONFIDENTIAL*. In accordance with the Council Decision adopting the Council's Security Regulations (2001/264/EC) and the Council guidelines on security clearance of personnel (16012/1/04 REV 1), **all delegates attending that item** of the meeting **must be in possession of a valid** national or EU **security clearance** up to the appropriate level.

No admission to the discussion of this item will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid personal security clearance certificate issued by their national authorities. It is therefore in your interest to ensure that your clearance has not expired.

The contact point for information in the General Secretariat of the Council is the Council Security Office (security.clearances@consilium.europa.eu, fax: +32 2 281 5081, phone: +32 2 281 3594/7898/3658/7331).

Please make sure that your national security authority or your organisation's security office sends a copy of your personal security clearance certificate to the Council Security Office via the above e-mail address/fax number prior to the meeting.

Alternatively, you may present the original security clearance certificate at the meeting. However, it must be understood that registering the certificate on the spot may cause delay in gaining access to the meeting and may therefore affect on the overall meeting schedule.

All electronic equipment, including portable computers and mobile phones, should be switched off during the classified session.

In addition, delegations are requested to send the full names, dates of birth and the sending institutions of their delegates participating in the item classified *EU CONFIDENTIAL* to the Council Secretariat, **by 13 November 2014, for the attention of Ms Fabienne Maillen (fabienne.maillen@consilium.europa.eu).**

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.