



Council of the European Union
General Secretariat

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Eingelangt am 21/11/14

Brussels, 21 November 2014

CM 4880/14

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors/COSI Support Group meeting
Date:	28 November 2014
Time:	10.00
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 2015
doc. 15929/14 JAI 923 COSI 123 ENFOPOL 394 CRIMORG 114 ENFOCUSTOM 131
PESC 1214 RELEX 959 JAIEX 86 COWEB 125 UD 259 FRONT 248 GENVAL 77
FISC 202 CORDROGUE 89 COARM 188 CYBER 66 COMIX 634 (to be issued)

Discussion of the OAPs 2015 with a view to their approval by COSI

A Illegal immigration

15931/14 JAI 924 COSI 125 ENFOPOL 396 CRIMORG 115 ENFOCUSTOM 132
PESC 1215 RELEX 960 JAIEX 87 GENVAL 78 FRONT 249 COMIX 635
RESTREINT UE¹ (to be issued)

B THB

15932/14 JAI 925 COSI 126 ENFOPOL 397 CRIMORG 116 ENFOCUSTOM 133
PESC 1216 RELEX 961 JAIEX 88 GENVAL 79 FRONT 250 RESTREINT UE
(to be issued)

C Counterfeit goods

15934/14 JAI 926 COSI 127 ENFOPOL 398 ENFOCUSTOM 134 CRIMORG 117 JAIEX 89
RELEX 962 PESC 1217 UD 260 RESTREINT UE (to be issued)

D1 Excise

15935/14 JAI 927 COSI 128 ENFOPOL 399 ENFOCUSTOM 135 CRIMORG 118 JAIEX 90
RELEX 963 PESC 1218 UD 261 FISC 203 RESTREINT UE (to be issued)

D2 MTIC

15937/14 JAI 928 COSI 129 ENFOPOL 400 ENFOCUSTOM 136 CRIMORG 119 JAIEX 91
RELEX 964 PESC 1219 UD 262 FISC 204 RESTREINT UE (to be issued)

E Synthetic drugs

15938/14 JAI 929 COSI 130 ENFOPOL 401 CRIMORG 120 ENFOCUSTOM 137
PESC 1220 RELEX 965 JAIEX 92 GENVAL 80 FRONT 251 CORDROGUE 90
RESTREINT UE (to be issued)

F Cocaine Heroin

15939/14 JAI 930 COSI 131 ENFOPOL 402 CRIMORG 121 ENFOCUSTOM 138
PESC 1221 RELEX 966 JAIEX 93 GENVAL 81 FRONT 252 CORDROGUE 91
RESTREINT UE (to be issued)

G1 Cybercrime (Card Fraud)

15947/14 JAI 932 COSI 132 ENFOPOL 403 CRIMORG 122 ENFOCUSTOM 139
PESC 1223 RELEX 968 JAIEX 94 GENVAL 82 CYBER 67 RESTREINT UE
(to be issued)

G2 Cybercrime (CSE)

15948/14 JAI 933 COSI 133 ENFOPOL 404 CRIMORG 123 ENFOCUSTOM 140
PESC 1224 RELEX 969 JAIEX 95 GENVAL 83 CYBER 68 RESTREINT UE
(to be issued)

G3 Cyber Attacks

15950/14 JAI 934 COSI 134 ENFOPOL 405 CRIMORG 124 ENFOCUSTOM 141
PESC 1225 RELEX 970 JAIEX 96 GENVAL 84 CYBER 69 RESTREINT UE
(to be issued)

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

H Firearms

15952/14 JAI 935 COSI 135 ENFOPOL 406 CRIMORG 125 ENFOCUSTOM 142
PESC 1226 RELEX 971 JAIEX 97 COARM 189 RESTREINT UE (to be issued)

I OPC

15955/14 JAI 936 COSI 136 ENFOPOL 407 CRIMORG 126 ENFOCUSTOM 143
PESC 1227 RELEX 972 JAIEX 98 GENVAL 85 FRONT 254 COWEB 126
RESTREINT UE (to be issued)

- b) 6-month progress reports OAP 2014, report of the Europol Director and report of the National EMPACT coordinators' meeting

Docs 15853/14 JAI 917 COSI 119 ENFOPOL 389 CRIMORG 111 ENFOCUSTOM 129
PESC 1207 RELEX 951 JAIEX 84 GENVAL 75 FRONT 243 COMIX 630
RESTREINT UE² (to be issued)

15856/14 + ADD 1 RESTREINT UE + ADD 2 JAI 918 COSI 120 ENFOPOL 390
CRIMORG 112 ENFOCUSTOM 130 PESC 1208 RELEX 953 JAIEX 85 GENVAL 76
FRONT 244 UD 255 FISC 201 CORDROGUE 87 CYBER 65 COARM 187 COWEB
124 (to be issued)
15930/14 COSI 124 ENFOPOL 395

Discussion of the 6-month progress reports and report of the NEC meeting with a view to their approval by COSI.

- c) Funding

Discussion of the state of play regarding funding under the Delegation Agreement

2. Follow-up Progress Reports Western Balkans

15959/14 COSI 124 ENFOPOL 395 (doc. to be issued)

Delegations to discuss the Presidency paper on the further handling of the Progress Reports Western Balkans

3. Preparation of the COSI meeting on 11 December (CM 5170/14) (to be issued)

Presentation of the COSI agenda

4. 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.

² This item will be discussed in the Mixed Committee format.