



Council of the European Union
General Secretariat

Brussels, 4 December 2014

CM 5170/14

JAI
COSI
COMIX

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: Standing Committee on operational cooperation on internal security /
Mixed Committee (UE - Iceland/Liechtenstein/Norway/Switzerland)

Date: 11 December 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE

1. Adoption of the agenda
2. EU Policy Cycle for organised and serious international crime
 - monitoring of the 2014 Operational Action Plan: report of the Europol Director and 6 month progress report
 - Priority on illegal immigration
doc. 15853/14 JAI 917 COSI 119 ENFOPOL389 CRIMORG111
ENFOCUSTOM 129 PESC 1207 RELEX 951 JAIEX 84 GENVAL 75 FRONT
243 COMIX 630 RESTREINT UE

- Operational Action Plan 2015 "Illegal Immigration"
doc. 15931/1/14 REV 1 JAI 924 COSI 125 ENFOPOL 396 CRIMORG 115
ENFOCUSTOM 132 PESC 1215 RELEX 960 JAIEX 87 GENVAL 78 FRONT 249
COMIX 635 RESTREINT UE

3. Any Other Business

COSI

1. Adoption of the agenda

2. Information from the Presidency:

- JHA Senior Officials meeting EU-OIPC Interpol on 12 November 2014
doc. 16369/14 JAI 982 ENFOPOL 424 JAIEX 102 COSI 148 CATS 199
- Illegal gambling and betting and related crimes: presentation of the Guidelines to support law enforcement authorities in preventing and combating the phenomena
doc. 12926/4/14 REV 4 ENFOPOL 252 ETS 23 SPORT 43 GENVAL 55 COPEN 216
- Fighting to online financial fraud: outcome of the Milan meeting

3. EU Policy Cycle for organised and serious international crime:

- Monitoring of the 2014 Operational Action Plans: report of the Europol Director and of the National EMPACT Coordinators meeting and 6 month progress report
docs 15853/14 JAI 917 COSI 119 ENFOPOL389 CRIMORG111 ENFOCUSTOM 129
PESC 1207 RELEX 951 JAIEX 84 GENVAL 75 FRONT 243 COMIX 630
RESTREINT UE¹
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
15930/14 COSI 124 ENFOPOL 395 (to be issued)

- Operational Action Plans 2015

doc. 15929/1/14 REV 1 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)

B Trafficking in Human Beings

doc. 15932/1/14 REV 1 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

doc. 15934/1/14 REV 1 JAI 926 COSI 127 ENFOPOL 398 ENFOCUSTOM 134 CRIMORG
117 JAIEX 89 RELEX 962 PESC 1217 UD 260 RESTREINT UE (to be issued)

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

D1 Excise fraud

doc. 15935/1/14 REV 1 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 Missing Trader Intra Community (MTIC) fraud

doc. 15937/1/14 REV 1 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

doc. 15938/1/14 REV 1 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

doc. 15939/1/14 REV 1 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)

doc. 16196/1/14 REV 1 JAI 968 COSI 142 ENFOPOL 416 CRIMORG 130 ENFOCUSTOM 157 PESC 1250 RELEX 992 JAIEX 101 GENVAL 87 FRONT 258 CORDROGUE 93 RESTREINT UE (to be issued)

G1 Cybercrime (Card Fraud)

doc. 15947/1/14 REV 1 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)

doc. 15948/1/14 REV 1 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

doc. 15950/1/14 REV 1 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)

H Firearms

doc. 15952/1/14 REV 1 JAI 935 COSI 135 ENFOPOL 406 CRIMORG 125 ENFOCUSTOM 142 PESC 1226 RELEX 971 JAIEX 97 COARM 189 RESTREINT UE (to be issued)

I Organised Property Crime

doc. 15955/1/14 REV 1 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)

- Funding: state of play of the Delegation Agreement
(doc. to be issued)
 - Lessons learnt from Operation Archimedes: presentation by Europol
doc. 16442/14 JAI 986 COSI 155 ENFOPOL 427 ENFOCUSTOM 160
4. Heads of JHA Agencies meeting on 3 November 2014: report + scorecard
docs. 16286/14 JAI 973 COSI 146
16287/14 JAI 974 COSI 147
 5. Environmental crime: different aspects of a new threat
 - report by the EnvicrimeNet Chair
doc. 16438/14 JAI 985 COSI 154 ENFOPOL 426
 - report by the CCWP Chair on the implementation of Action 7.10 regarding environmental crime of the 7th Action Plan of the CCWP
doc. 16065/14 JAI 944 ENFOCUSTOM 145 COSI 141 ENFOPOL 414
 - report by the Italian delegation
(doc. to be issued)
 - report by Eurojust on a Strategic Project on Environmental Crime
http://www.eurojust.europa.eu/doclibrary/Eurojust-framework/Casework/Strategic%20project%20on%20environmental%20crime%20%28October%202014%29/environmental-crime-report_2014-11-21-EN.pdf
 6. update on ENLETS activities
doc. 14217/14 ENFOPOL 313
 7. Follow-up Progress Reports Western Balkans
doc. 15959/14 COSI 124 ENFOPOL 395
 8. Administrative approach to prevent and fight organised crime: outcome of the 6th Informal Network of Contact Points meeting on 21 November 2014
doc. 16407/14 JAI 984 COSI 151 GENVAL 89 ENFOPOL 425 ENFOCUSTOM 158
(to be issued)
 9. Future role of COSI: state of play project groups
 10. Presentation of the work programme of the incoming LV Presidency
 11. 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.