



Council of the European Union
General Secretariat

Brussels, 4 December 2014

CM 5352/14

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors/COSI Support Group meeting

Date: 8 December 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
Discussion of the OAPs 2015 with a view to their approval by COSI

A Illegal immigration

doc. 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

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

B Trafficking in Human Beings

doc. 15932/14 JAI 925 COSI 126 ENFOPOL 397 CRIMORG 116 ENFOCUSTOM 133
PESC 1216 RELEX 961 JAIEX 88 GENVAL 79 FRONT 250 RESTREINT UE

C Counterfeit goods

doc. 15934/14 JAI 926 COSI 127 ENFOPOL 398 ENFOCUSTOM 134 CRIMORG 117
JAIEX 89 RELEX 962 PESC 1217 UD 260 RESTREINT UE

D1 Excise fraud

doc. 15935/14 JAI 927 COSI 128 ENFOPOL 399 ENFOCUSTOM 135 CRIMORG 118
JAIEX 90 RELEX 963 PESC 1218 UD 261 FISC 203 RESTREINT UE

D2 Missing Trader Intra Community (MTIC) fraud

doc. 15937/14 JAI 928 COSI 129 ENFOPOL 400 ENFOCUSTOM 136 CRIMORG 119
JAIEX 91 RELEX 964 PESC 1219 UD 262 FISC 204 RESTREINT UE

E Synthetic drugs

doc. 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

F Cocaine / Heroin

doc. 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

doc. 16196/14 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. 15947/14 JAI 932 COSI 132 ENFOPOL 403 CRIMORG 122 ENFOCUSTOM 139
PESC 1223 RELEX 968 JAIEX 94 GENVAL 82 CYBER 67 RESTREINT UE

G2 Cybercrime (CSE)

doc. 15948/14 JAI 933 COSI 133 ENFOPOL 404 CRIMORG 123 ENFOCUSTOM 140
PESC 1224 RELEX 969 JAIEX 95 GENVAL 83 CYBER 68 RESTREINT UE

G3 Cyber Attacks

doc. 15950/14 JAI 934 COSI 134 ENFOPOL 405 CRIMORG 124 ENFOCUSTOM 141
PESC 1225 RELEX 970 JAIEX 96 GENVAL 84 CYBER 69 RESTREINT UE

H Firearms

doc. 15952/14 JAI 935 COSI 135 ENFOPOL 406 CRIMORG 125 ENFOCUSTOM 142
PESC 1226 RELEX 971 JAIEX 97 COARM 189 RESTREINT UE

I OPC

doc. 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

- 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 ENFOPOL389 CRIMORG111 ENFOCUSTOM 129
PESC 1207 RELEX 951 JAIEX 84 GENVAL 75 FRONT 243 COMIX 630
RESTREINT UE²

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)

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 following the discussions at the Europol Management Board meeting.

2. **Preparation of the COSI meeting on 11 December (CM 5170/14)**

Presentation of the COSI agenda

3. **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.