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General Secretariat

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JAI
ENFOCUSTOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Customs Cooperation Working Party

Date: 15 December 2014
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. The Seventh Action Plan: progress reports and draft final reports
 - Action 7.1”To analyse the current situation on excise fraud in the customs context and identify available tools, best practices, weaknesses and needs”
 - Presentation for adoption of the Draft Final Report on Action 7.1 by IT doc. 16069/14 JAI 947 ENFOCUSTOM 148
 - Presentation by the related EMPACT OAP driver

- Action 7.2 “To explore ways to improve cooperation with public authorities and private organizations in the field of counterfeit goods which are dangerous to public health and safety, taking into account the enforcement of the new IPR regulation”
 - Presentation by NL
 - Presentation by the related EMPACT OAP co-driver (Europol)
- Action 7.3 “To examine the working/investigative techniques applied by customs and other law enforcement authorities to combat customs related crime, including organized crime, through the Internet, and to explore the current situation regarding the existence of customs specialized units dealing with those crimes and to ensure follow – up to action 5.2”
 - Presentation by DE
- Action 7.4 “Customs law enforcement aspects of regime 42 frauds, which are associated with VAT fraud and organized crime. To identify tools for information exchange and analyse problems arising from enforcing the existing legal framework”
 - Presentation for adoption of the Draft Final Report on Action 7.4 by EL
doc. 16071/14 JAI 949 ENFOCUSTOM 150
 - Presentation by the related EMPACT OAP driver
- Action 7.7 “To analyse the problem of undervaluation from the point of view of the possible involvement of the organized crime in this type of fraud, to evaluate existing tools and best practices to counter this phenomenon(legal/operational) and to propose adoption of new ones if needed”
 - Presentation for adoption of the Draft Final Report on Action 7.7 by IT
doc. 16072/14 JAI 950 ENFOCUSTOM 151
- Action 7.8 “To improve the exchange of information and intelligence between Central Coordination Units as well as the practical implementation of mutual assistance and cooperation”
 - Presentation by IT
- Action 7.9 “To explore the available training possibilities for customs law enforcement officials at EU level and to examine the areas in which such training does not exist but would be required”
 - Presentation by HU
- Action 7.11 “To improve capacities of law enforcement agencies in the fight against psychoactive substances”
 - Presentation for adoption of the Draft Final Report on Action 7.11 by IE
doc. 16073/14 JAI 951 ENFOCUSTOM 152 (to be issued)
 - Presentation by the related EMPACT OAP driver

- Action 7.5 “To identify the need for new models of cooperation between customs and other agencies/joint customs operations. To implement the strategy of the future customs law enforcement cooperation within the context of the EU policy cycle while taking into account the link with the tax authorities”
 - Progress report
doc. 16064/14 JAI 943 ENFOCUSTOM 144
 - Action 7.10 “To identify the fields for customs law enforcement cooperation such as joint operations, in the fight against environmental crime (e.g. hazardous waste, ozone, CITES, links to organized groups)”
 - Progress report
doc. 16065/14 JAI 944 ENFOCUSTOM 145 COSI 141 ENFOPOL 414
4. Future of the CCWP - proposal for the way forward in 2015
doc. 15684/14 ENFOCUSTOM 125
 5. Coordination of the CCWP activity with the EU Policy Cycle
doc. 16066/14 JAI 954 ENFOCUSTOM 155
 6. Priorities of the LV Presidency
 7. AOB

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- 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.