



Council of the European Union
General Secretariat

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Eingelangt am 19/06/15

Brussels, 19 June 2015

CM 3032/2/15
REV 2

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:	JHA Counsellors / COSI Support Group meeting/Mixed Committee (UE - Iceland/ Liechtenstein/Norway/Switzerland)

Date:	23 June 2015
Time:	14.00
Venue:	COUNCIL JUSTUS LIPSIIUS 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:

- Closing report OAP "Illegal Immigration" 2014
9953/15 RESTREINT UE
- Monitoring of the Operational Action Plans
 - 6 monthly progress report OAP "Illegal Immigration" 2015
9860/15 RESTREINT UE, DS 1339/15 RESTREINT UE (to be issued)

- Report of the Europol Director
9853/15
- Report of the NEC meeting
10107/15

3. Any other business

JHA COUNSELLORS/COSI SUPPORT GROUP

1. Adoption of the agenda

2. EU Policy Cycle for organised and serious international crime

- Closing reports 2014
9956/15 RESTREINT UE
- Monitoring of the Operational Action Plans:
 - 6 monthly progress reports
9853/15 ADD 1 RESTREINT UE, DS 1321/15 RESTREINT UE (to be issued)
 - Report of the Europol Director
9853/15
 - Report of the NEC meeting
10107/15

Discussion of the closing reports 2014, the 6-month progress reports and report of the NEC meeting with a view to their approval by COSI.

- Presidency note with items to discuss on the EU Policy Cycle
DS 1397/15 (to be issued)
- Elaboration of the independent evaluation mechanism: presentation by the Commission

Commission to update the meeting on the state of play regarding the elaboration of the independent evaluation mechanism.

3. Preparation of the COSI meeting on 29 June 2015

CM 3033/15 (to be issued)

Presidency to inform delegations on the agenda of the COSI meeting on 29 June 2015. Delegations to indicate whether they have items for "AOB".

4. Any other business

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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.