



Council of the European Union  
General Secretariat

Brussels, 7 September 2015

CM 3667/15

JAI  
COSI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

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Date: 14 September 2015  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**1. Adoption of the agenda**

**2. Draft Council Conclusions on strengthening the use of means of fighting trafficking of firearms**

11623/15

10753/1/15 REV 1 (to be issued)

*Presidency to present the draft Council conclusions followed by a first discussion.*

**3. EU Policy Cycle:**

**3.1 SOCTA**

**- Draft SOCTA Customer requirements: presentation by Europol**

*Europol to present the draft SOCTA Customer requirements as they result from the discussions in the SOCTA Advisory Group on 31 August - 1 September 2015. First discussion in view of COSI.*

**- SOCTA methodology**

*Europol to inform the meeting on the results of the SOCTA Advisory Group meeting on 31 August - 1 September 2015.*

**3.2 Independent evaluation mechanism: presentation of the state of play by the Commission**

*Commission to present the state of play of the preparations for the independent evaluation mechanism.*

**3.3 State of play of implementation of the EU Policy Cycle: presentation by Europol**

*Europol to inform the meeting on the state of play of implementation of the EU Policy Cycle in particular operation Blue Amber and the OAP workshops.*

**4. Fight against terrorism: follow-up of actions**

*Delegations to discuss the state of play of and follow-up to the measures identified to fight terrorism.*

**5. Preparation of the COSI meeting on 21 September 2015**

*Presidency to inform delegations on the COSI Agenda. Delegations to indicate whether they have items for AOB at COSI.*

**6. 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.