



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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CM 5540/13

**JAI
ENFOCUSTOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ccwp@consilium.europa.eu
Tel./Fax:	+32.2.281.6850/5860
Subject:	Customs Cooperation Working Party
Date:	21 January 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
 - Presentation on EL Presidency priorities
3. The Seventh Action Plan (January 2014 – December 2015), reflective of the EU Policy Cycle doc. 12468/7/13 REV 7 ENFOCUSTOM 120
 - a) Update on project groups: leaders and participating MS doc. DS 1997/1/13 REV 1

b) Mandates to project groups (for adoption):

Action 7.1 “To analyse the current situation on excise fraud in the customs context and identify available tools, best practices, weaknesses and needs”

doc. 17775/13 ENFOCUSTOM 193

- Presentation by IT

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”

doc. 17776/13 ENFOCUSTOM 194

- Presentation by EL

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”

doc. 17778/13 ENFOCUSTOM 196

- Presentation by IT

Action 7.11 “To improve capacities of law enforcement agencies in the fight against new psychoactive substances”

doc. 17783/13 ENFOCUSTOM 198 COSI 170 CORDROGUE 140

- Presentation by IE

c) Mandates to CCWP Experts (for adoption):

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”

doc. 17777/13 ENFOCUSTOM 195

- Presentation by the Presidency

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)

doc. 17780/13 ENFOCUSTOM 197

- Presentation by the Presidency

4. Operational activities and structure of police-customs cooperation in South East European Law Enforcement Center (SELEC)

- Presentation by SELEC

5. Future role of the CCWP: discussion paper on the role of the CCWP Experts Group in the implementation of the strategy for future law enforcement cooperation

doc. DS 2079/13 (to be issued)

6. Follow-up on Customs engagement with the EU Policy Cycle: national strategies and action plans on the EU Policy Cycle Priorities
doc. CM 5761/13
doc. 8255/13 ENFOCUSTOM 60 COSI 31 ENFOPOL 110
7. Amendment of Regulation 515/97
 - Presentation by OLAF
8. Directive on Customs Penalties
 - Presentation by DG TAXUD
9. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.