



Council of the European Union  
General Secretariat

Brussels, 12 October 2015

CM 4174/15

JAI  
COSI

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32.2-281.53.97 / +32.2-281.54.25
Subject:	JHA Counsellors / COSI Support Group meeting
Date:	16 October 2015
Time:	14.30
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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**1. Adoption of the agenda**

**2. EU Policy Cycle:**

- **Independent evaluation mechanism: discussion of the state of play**

*Delegations to discuss the options for an independent evaluation mechanism on the basis of a Presidency paper and a Commission paper.*

- **Strategic debate JAD 2016**

*Delegations to discuss the strategic orientations for the future JADs on the basis of a Europol paper.*

- **State of play OAP workshops**

*Europol to inform the meeting on the state of play regarding the OAP workshops and the funding for 2016.*

**3. Preparation of the COSI meeting on 21 October, the COSI - SCIFA meeting on 22 October and the COSI - PSC meeting on 22 October: information from the Presidency**

*Presidency to inform delegations about the agenda items of the future COSI meetings.  
Delegations to indicate whether they have items for AOB.*

**4. Future of COSI: state of play expert groups**

*Leaders of the three expert groups to present the state of play of their respective group.*

**5. 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.