



Brussels, 13 November 2015

CM 4620/15

JAI
COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Standing Committee on Operational Cooperation on Internal Security
(COSI)

Date: 24 November 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Renewed Internal Security Strategy: state of play of the implementation**
14079/15 (to be issued)
- 3. EU Policy Cycle:**
 - a) Independent evaluation mechanism: discussion
13837/15 (to be issued)
 - b) Draft revised SOCTA Methodology
14056/15
 - c) Funding

4. Fight against Terrorism: State of play of the implementation of the five short term actions:*

- 4.1 Operationalisation of the common risk indicators: information by Frontex and Europol
- 4.2 Use of the SIS II for terrorism/foreign terrorist fighters and state of play regarding the electronic connection of Member States' border guards to INTERPOL databases: report by the Commission and the CTC
- 4.3 Information exchange, in particular Focal Point Travellers - the establishment of the European Counter-Terrorism Centre (ECTC): report by Europol
- 4.4 EU IRU and SCAT: information by the Commission
- 4.5 Use of use of JHA tools and agencies in the MENA region: paper by the CTC, Commission and EEAS

5. Council Conclusions on the Integrative and Complementary Approach to Counterterrorism and Violent Extremism in the Western Balkans

11625/1/15 REV 1

6. Future role of COSI: follow-up (poss.)

7. Any Other Business

- EU Action Plan Wild life Trafficking: presentation by the Commission
- JHA Senior Officials meeting EU - OIPC Interpol on 23 September 2015: information by the Presidency

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.

* Representatives of Iceland, Liechtenstein, Norway and Switzerland are invited to attend as observers.