



Brussels, 13 November 2015

CM 4619/15

JAI
COSI
CIVCOM
CFSP/PESC

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
Date:	18 November 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Strengthening Ties between CSDP and FSJ: Road Map Implementation: Fourth annual progress report: presentation by the EEAS¹**
EEAS (CMPD) to present the fourth annual report.
- 3. Follow-up to the CIVCOM - COSI Support Group discussion of 15 December 2014²**

5691/1/15 REV 1

¹ COSI SG reinforced by members of the Committee for Civilian Aspects of Crisis Management who are invited for the discussion of this item.

² COSI SG reinforced by members of the Committee for Civilian Aspects of Crisis Management who are invited for the discussion of this item.

4. EU Policy Cycle:

– **Independent evaluation mechanism: discussion**

13837/15 (to be issued)

Delegations to discuss the independent evaluation mechanism on the basis of a Presidency paper with a view to reaching agreement at the latest at COSI on 24 November 2015.

– **State of play OAP workshops:**

Europol to inform the meeting on the state of play of the 2015 reporting and the new OAPS 2016 following the OAP workshops that were held in October. Presidency and Europol to present the agenda of NEC meeting of 24 - 25 November 2015.

– **Funding:**

Europol to inform the meeting on the current state of play.

– **Draft SOCTA Methodology 2017**

14056/15

Europol to present the draft SOCTA Methodology 2017.

5. Fight against terrorism: state of play of the five short-term actions

Presidency to remind the different actors involved that COSI will discuss the implementation of the five short-term actions at its meeting on 24 November. If reports would be available, a first exchange of views would be organised.

6. Future role of COSI: state of play expert groups

Leaders of the expert groups "Evaluation" and "Internal/external security" to present the state of play of their respective group. COSI SG to decide on ending the Expert Group "Cooperation - coordination agencies".

7. Preparation of the JHA Senior Officials meeting EU - OIPC Interpol on 23 November 2015 and the COSI meeting on 24 November 2015: information from the Presidency

Presidency to inform delegations about the agenda items of these meetings. Delegations to indicate whether they have items for AOB at these meetings.

8. Any other business

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.