



Brussels, 4 December 2015

CM 4903/15

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group meeting
Date:	10 December 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **EU Policy Cycle for organised and serious international crime**
 - a) **Operational Action Plans 2016**

Discussion of the OAPs 2016 with a view to their approval by COSI

A Illegal immigration

14819/15 RESTREINT UE¹

¹ This item will be discussed in the Mixed Committee format.

B Trafficking in Human Beings

14821/15 RESTREINT UE

C Counterfeit goods

14822/15 RESTREINT UE

D1 Excise fraud

14837/15 RESTREINT UE

D2 Missing Trader Intra Community (MTIC) fraud

14838/15 RESTREINT UE

E Synthetic drugs

14839/15 RESTREINT UE

F Cocaine / Heroin

14851/15 RESTREINT UE

14852/15 RESTREINT UE

G1 Cybercrime (Card Fraud)

14854/15 RESTREINT UE

G2 Cybercrime (CSE)

14855/15 RESTREINT UE

G3 Cyber Attacks

14857/15 RESTREINT UE

H Firearms

14858/15 RESTREINT UE

I OPC

14859/15 RESTREINT UE

b) 6-month progress reports OAP 2015, report of the Europol Director and report of the National EMPACT Coordinators' meeting

14891/15 RESTREINT UE²

14881/15 + ADD 1 RESTREINT UE + ADD 2

14884/15

Discussion of the 6-month progress reports and report of the NEC meeting with a view to their approval by COSI.

c) Funding

State of play regarding the possible second tranche of the second call which the Commission might make available. Meeting to provide strategic guidance.

d) Independent evaluation mechanism:

Feedback from the first meeting the monitoring group on 30 November 2015. Possible identification of leading expert.

e) Draft Eighth Customs Action Plan (January 2016 - December 2017)

13749/1/15 REV 1 (to be issued)

Exchange of views on the draft 8th Customs Action Plan with a view to avoid duplication with the OAPs 2016.

f) Europol situation report on trafficking in human beings

Europol to present the above-mentioned report.

3. Future of COSI: state of play of the expert group on "Internal - external security"

PL to provide an update on the current state of play of the expert group led by PL.

4. Firearms:

- **Communication from the Commission to the European Parliament and the Council implementing the European Agenda on Security: "EU Action Plan against illicit trafficking in and use of firearms and explosives": presentation by the Commission**

14971/15

Commission to inform the meeting on the new EU Action Plan against illicit trafficking in and use of firearms and explosives which was issued on 2 December 2015.

² This item will be discussed in the Mixed Committee format.

- **Implementation of the Action Plan on illicit trafficking in firearms between the EU and the South East European region for the period 2015-2019: information by the Commission**

Commission to present the state of play regarding the implementation of the above-mentioned Action Plan.

5. Preparation of the COSI meeting on 16 December 2015 (CM 4956/15 to be issued)

Presentation of the COSI agenda.

6. 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.