



Brussels, 9 December 2015

CM 4956/15

JAI
COSI
COMIX

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:	Standing Committee on Operational Cooperation on Internal Security (COSI)
Date:	16 December 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

MIXED COMMITTEE

- 1. Adoption of the agenda**
- 2. EU Policy Cycle for organised and serious international crime**
 - Monitoring of the 2015 Operational Action Plan: report of the Europol Director and 6 month progress report
 - Priority on illegal immigration
 - 14891/15 RESTREINT UE + ADD 1 RESTREINT UE (to be issued)
 - Operational Action Plan 2016 "Illegal Immigration"
 - 14819/15 RESTREINT UE
 - 14861/15 ADD 2 RESTREINT UE
- 3. Any Other Business**

1. Adoption of the agenda

2. Information from the Presidency:

- Follow-up to the JHA Council of 4 December 2015
- JHA Senior Officials meeting EU-OIPC Interpol on 23 November 2015

3. EU Policy Cycle for organised and serious international crime:

- Monitoring of the 2015 Operational Action Plans: report of the Europol Director and of the National EMPACT Coordinators meeting and 6 month progress report

14881/15 + ADD 1 RESTREINT UE + ADD 2 RESTREINT UE (to be issued)

14884/15

- Operational Action Plans 2016:

14861/15 + ADD 1 RESTREINT UE

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

F1 Cocaine

14851/15 RESTREINT UE

F2 Heroin

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

- Funding: state of play of the Delegation Agreement (poss.)
- Final results of operation Blue Amber: presentation by Europol
- Europol situation report on trafficking in human beings: presentation by Europol

15067/15

4. Fight against terrorism: The use of JHA tools and agencies in the MENA region in the context of the fight against terrorism: discussion on the basis of 14408/1/15 REV 1

5. 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 + ADD 1

- 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

6. Heads of JHA Agencies meeting on 3-4 November 2015: report by eu-LISA on the activities and achievements of the JHA Agencies Network in 2015

14784/15

14779/15 + ADD 1

7. EU Internet Forum – First results: presentation by the Commission

8. Presentation of the work programme of the incoming NL Presidency

9. 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.