



Brussels, 17 November 2017
(OR. en)

14260/1/17
REV 1

JAI 1035
COSI 274
COMIX 760

PROVISIONAL AGENDA

Subject:	Standing Committee on Operational Cooperation on Internal Security (COSI)
Date:	21 November 2017
Time:	10.00
Venue:	Brussels

1. **Adoption of the agenda**
2. **Updated Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area¹**

12223/3/17 REV 3

3. **Information from the Presidency:**

- JHA Senior Officials meetings EU - OIPC Interpol on 20 November 2017
- Joint Parliamentary Scrutiny Group on Europol
- EU-US Justice and Home Affairs Ministerial Meeting on 16-17 November 2017
- State of play on data retention – presentation by the CATS Chair

¹ Exceptionally in the presence of the Schengen Associated States.

4. Draft Council conclusions on strengthening the European Union - Ukraine internal security cooperation

13272/2/17 REV 2

5. Cooperation between CSDP missions/operations and JHA agencies: update and exchange of views

14265/17

6. EU law enforcement response to cybercrime: policy proposals

13461/17

7. Counter-terrorism:

- Draft Council conclusions on the strengthening of the ATLAS Network

12583/5/17 REV 5

- EU threat assessment in the field of counter-terrorism: way forward on the EU threat assessment in the field of counter-terrorism

13414/1/17 REV 1

- Cooperation with the European Parliament's Special Committee on Terrorism (TERR)
- CT information exchange and cooperation between law enforcement and intelligence agencies
- High Level meeting on assessing the need for additional measures to facilitate access to financial information, held on 20 November 2017: information from the Commission

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

- Revised Terms of Reference

10544/1/17 REV 1 (to be issued)

9. The role of criminal “Hawala” and other similar service providers (HOSSPs) in illegal immigration, money laundering and terrorism financing – recommendations for changes and other initiatives: presentation by the Austrian delegation

12005/17

10. Draft report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period January 2016 - June 2017

14108/1/17 REV 1 (to be issued)

11. Any other business

NB: Council documents are available on Delegates Portal. 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.