



Brussels, 13 June 2018

CM 3125/1/18
REV 1

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cosi@consilium.europa.eu
Tel./Fax: +32.2-281.89.03 / +32.2-281.64.06

Subject: JHA Counsellors / COSI Support Group meeting

Date: 15 June 2018
Time: 14.30
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home affairs area: Annual Implementation Report¹**

Delegations to provide input to the Annual Implementation Report on the Interoperability Roadmap with a view to submitting it to COSI.

7931/18

¹ Exceptionally in the presence of the Schengen Associated States.

4. EU Policy Cycle for organised and serious international crime/EMPACT

4.1. Strengthening the identity of the EU Policy Cycle

- Follow-up to COSI of 15 May 2018

9675/18

Delegations to discuss the possible next steps with a view to operationalising the recommendations on improving the communication on the EU Policy Cycle, as set out in 7909/18 and endorsed by COSI on 15 May 2018.

4.2. Expert group on funding

- State of Play

Delegations to be informed about the working programme and planned activities of the expert group established in the auspices of the NEC meeting of 25 April 2018 in a follow up to the COSI debate of 21 February 2018 on optimising the use of the EU Policy Cycle budget.

5. UN Global Study on Smuggling of Migrants

- Presentation by UNODC

UNODC to present the main findings and conclusions of the report.

6. Preparation of the COSI meeting on 15 May 2018

Presidency to inform delegations about the provisional agenda of the COSI meeting on 26 June 2018 (CM 3126/18 to be issued) and the handling of the different items. Delegations to indicate whether they have items for "AOB".

7. 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.