



Council of the European Union  
General Secretariat

Brussels, 27 November 2017

CM 5250/17

JAI  
COSI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

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Date: 1 December 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **EU Policy Cycle for organised and serious international crime:**
  - a) **Operational Action Plans (OAPs) 2018: adoption<sup>1</sup>**

*Delegations to discuss and adopt the OAPs 2018 for all EU crime priorities. Delegations to discuss the concept of operational task forces to tackle High Value Targets, which is incorporated in a number of OAPs.*

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<sup>1</sup> OAP on illegal immigration will be discussed in the Mixed Committee format.

**b) Report of the National EMPACT Coordinators' (NEC) meeting on 16 - 17 November 2017**

14956/17 (to be issued)

*Presidency to inform delegations on the outcome of the NEC meeting.*

**c) Reporting mechanism: discussion**

13460/2/17 REV 2 (to be issued)

*Delegations to discuss the new reporting mechanism with a view to having this mechanism adopted by COSI by the end of 2017.*

**d) Funding**

*Delegations to explore possibilities on allocating the unspent funds of the 2017 OAPs.*

**e) Draft timeline 2018**

14957/17 (to be issued)

*Delegations to take note of the draft timeline for the 2018.*

**f) Joint Action Days: preparation of the strategic discussion on JADs 2018**

13921/1/17 REV 1 (to be issued)

*Delegations to provide input to the COSI strategic guidance for the JADS 2018.*

**g) Synergies and opportunities for coordination between the activities developed under the EU Policy Cycle and the Ninth Action Plan of CCWP for the year 2018: Presentation by the Presidency**

14959/17 (to be issued)

*Presidency to inform delegations on the coordination between the activities developed under the EU Policy Cycle and the Ninth Action Plan of CCWP for the year 2018.*

**h) Meeting SOCTA Advisory Group on 13 November 2017**

*Europol to inform the delegations on the outcome of the SOCTA Advisory Group meeting which was held on 13 November 2017.*

**4. 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**

12005/17

*Follow-up to the discussions in COSI on 21 November 2017.*

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

14265/17

*Follow-up to the discussion in COSI on 21 November 2017.*

**6. Preparation of the COSI meeting on 14 December 2017 (CM 5251/17 to be issued)**

*Presidency to present the draft agenda for COSI on 14 December 2017 and delegations to indicate possible points for the item AOB at COSI.*

**7. Any other business**

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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.