



Council of the European Union
General Secretariat

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CM 5250/1/17
REV 1

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 1 December 2017
Time: 14.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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: adoption¹**

15077/17 (to be issued)

Delegations to discuss and adopt the OAPs 2018 for all EU crime priorities as listed in 15077/17. Delegations to discuss the concept of operational task forces to tackle High Value Targets, which is incorporated in a number of OAPs.

¹ 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

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

Europol to inform delegations on the possibilities which were explored 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

14996/17

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

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.