



Brussels, 11 September 2018

CM 4193/18

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 17 September 2018
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Implementation of the renewed EU Internal Security Strategy¹**
 - Presentation of the duo Presidency paper

12009/18 (to be issued)

The outgoing and incoming Presidency to present the duo-paper on the implementation status of the renewed ISS, with a view to submitting it to COSI.

¹ Exceptionally in the presence of the Schengen Associated States

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

4.1. Funding

- 2019 EU Policy Cycle funding - proposed allocation of funding

11497/1/18 REV 1

Delegations to exchange views on the proposed allocation of funding for the OAPs in 2019 by Europol.

- 2018 EU Policy Cycle funding - state of play

11975/18 (to be issued)

Delegations to exchange views on the spending of 2018 OAPs funding.

- Expert group on funding

11473/18

Delegations to be informed about the outcome of the expert group meetings held at Europol on 20 June and 30 August 2018.

4.2. Timeline

11468/18

Delegations to take note of the timeline for the EU Policy Cycle activities envisaged for the second semester of 2018.

4.3. Preparation of 2019 OAP drafting meetings

- Information by Europol

Delegations to take note of the information provided by Europol.

4.4. NEC meeting

Delegations to take note of the draft agenda of the NEC meeting (8 November 2018, the Hague) and in line with the ToR to confirm the participation of the Schengen Associated States in the relevant agenda items.

5. EU law enforcement response to cybercrime

- Progress report

12013/18 (to be issued)

Further to the latest update at the COSI SG meeting of 2 May 2018, Europol to inform about the progress achieved on the various work strands.

6. Preparation of the COSI meeting on 28 September 2018

Presidency to inform delegations about the provisional agenda of the COSI meeting on 28 September 2018 (CM 4202/18 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.