



Council of the European Union
General Secretariat

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Eingelangt am 14/11/18

Brussels, 14 November 2018

CM 5196/1/18
REV 1

JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cosi@consilium.europa.eu
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Subject:	JHA Counsellors / COSI Support Group meeting
Date:	16 November 2018
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. Enhancing the response to migrant smuggling networks: a comprehensive and operational set of measures**
 - Exchange of views

13861/18

Delegations to exchange views on the draft paper in a follow up to the EUCO conclusions of 18 October 2018, with a view to preparing the paper for discussion at COSI and subsequent approval by the Council in December.

4. Draft Council Conclusions on the Vienna Process

14028/18

Delegations to hold a first exchange of views on the draft Council conclusions in view of the meeting of COSI and subsequent adoption by the Council.

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

a) Operational Action Plans (OAPs) 2019: adoption¹

14029/18

Delegations to discuss and adopt the OAPs 2019 for all EU crime priorities, as listed in 14029/18.

b) Monitoring of the implementation of OAPs 2018: light reporting OAPs 2018, Europol's interim findings report, NEC meeting report

– Exchange of views

Delegations to exchange views on the findings and conclusions outlined in the above documents.

14030/18 RESTREINT UE/EU RESTRICTED

14031/18 (to be issued)

14032/18

c) Meeting of the SOCTA Advisory Group (the Hague, 12 October 2018)

Europol to inform delegations on the outcome of the SOCTA Advisory Group meeting which was held on 12 October 2018 and provide a state of play on the Mid-Term Threat Assessment.

d) Results of the pilot project on online reporting tool

Europol to inform delegations on the results of the pilot project on online reporting tool. Delegations to discuss the way forward.

¹ OAP on illegal immigration will be discussed in the exceptional presence of the Schengen Associated States.

6. Preparation of the COSI meeting on 22 November (pm) and 23 November 2018 (pm)
(CM 5197/18)

Presidency to present the draft agenda for COSI and delegations to indicate AOB items.

7. Preparation of COSI/PSC meeting on 23 November 2018 am

Presidency to present the provisional agenda for COSI/PSC on 23 November 2018
(CM 5198/18 to be issued) and delegations to indicate possible points for AOB items.

8. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.