



Brussels, 7 December 2017

CM 5251/17

JAI  
COSI  
CYBER  
COMIX

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	cosi@consilium.europa.eu
Tel./Fax:	+32.2-281.53.97 / +32.2-281.64.06

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Subject:	Standing Committee on Operational Cooperation on Internal Security (COSI)
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Date:	14 December 2017
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **2. Information from the Presidency**

- State of play on PNR, interoperability and cooperation between CSDP missions and JHA Agencies

**3. EU Policy Cycle for organised and serious international crime**

- Concept 'Operational Task Forces': presentation by Europol and discussion
- Joint Action Days 2017: presentation of results by Europol  
14996/1/17 REV 1 (to be issued)
- Joint Action Days 2018: discussion of strategic guidance by COSI
- Reporting mechanism: approval of the new reporting mechanism  
13460/3/17 REV 3

**4. EU Internet Ministerial Forum on 6 December 2017: information by the Commission\***

**5. EU law enforcement response to cybercrime: presentation by Europol of the state of play following the discussions at COSI on 21 November 2017**

**6. Heads of JHA Agencies' meeting on 28 November 2017:**

- Report by EMCDDA on the activities and achievements of the JHA Agencies Network in 2017
- Presentation by EIGE of the key priorities of the JHA Agencies Network in 2018

**7. Action Plan on the way forward with regard to financial investigations: presentation of the mid-term report by the Presidency**

13382/1/17 REV 1 (to be issued)

**8. Presentation of the work programme of the incoming BG Presidency**

**9. Any Other Business**

**Please be advised that the Presidency will host a lunch for Heads of Delegation at 13:00 in the LEX building.**

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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.

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\* This item will be exceptionally discussed in the presence of the Schengen Associated States.