



Brussels, 25 January 2019

CM 1318/19

COSI
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting
Date: 4 February 2019
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. **Implementation of the renewed EU Internal Security Strategy¹**
 - Joint Presidency paper

5562/19 (to be issued)

Delegations to exchange views on the implementation status of the renewed ISS on the basis of the joint Presidency paper.

¹ Exceptionally in the presence of the Schengen Associated States.

4. Commission report on the progress made in the fight against trafficking in human beings

15677/18 + ADD 1

Commission to present the second progress report published in December 2018 and delegations to exchange views on the state of play.

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

a) EU Policy Cycle revised Terms of Reference

14884/1/18 REV 1 (to be issued)

Delegations to endorse the EU Policy Cycle revised Terms of Reference.

b) Joint Action Days: JADs concept 2019

5566/19 (to be issued)

Delegations to endorse the draft JADs concept 2019.

c) Funding

Europol to present a state of play of the 2018 and 2019 EMPACT funding.

d) Table of relevant actors

5567/19 (to be issued)

Delegations to take note of the revised list of relevant actors.

e) NEC meeting

Presidency to inform delegations about the preparation of the NEC meeting scheduled on 11 and 12 April 2019.

f) Mid-term review and SOCTA

Europol to inform delegations about the state of play of the mid-term review 2019 and preparation of SOCTA 2021.

g) EU Policy Cycle comprehensive reporting and preparation of the factsheet

Europol to present a template of factsheet, delegations to exchange views and provide guidance on their expectations.

6. Preparation of the COSI and COSI/PSC meetings on 21 February 2019

Presidency to present the provisional agenda for COSI and COSI/PSC and delegations to indicate AOB items.

7. Any other business

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