



Brussels, 31 January 2019

CM 1318/1/19  
REV 1

COSI  
JAI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: [cosi@consilium.europa.eu](mailto:cosi@consilium.europa.eu)  
Tel./Fax: +32.2-281.89.03 / +32.2-281.64.06  
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

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1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **Implementation of the renewed EU Internal Security Strategy<sup>1</sup>**
  - Joint Presidency paper

5562/19

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

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<sup>1</sup> 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

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

**b) Joint Action Days: JADs concept 2019**

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*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

*Delegations to take note of the updated 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**

5863/19

*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**

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