



Brussels, 12 December 2017
(OR. en)

15683/17

JAI 1198
COSI 330
CYBER 212
COMIX 839

PROVISIONAL AGENDA

Subject: Standing Committee on Operational Cooperation on Internal Security
(COSI)

Date: 14 December 2017

Time: 10.00

Venue: Brussels

MIXED COMMITTEE

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
15616/17
- Joint Action Days 2017: presentation of results by Europol and Frontex
14996/1/17 REV 1
- Joint Action Days 2018: discussion of strategic guidance by COSI
14996/1/17 REV 1
- Reporting mechanism: approval of the new reporting mechanism
13460/3/17 REV 3

COSI

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
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.

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.

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