



Brussels, 24 April 2019

CM 2629/19

JAI  
COSI

## COMMUNICATION

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

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Subject: JHA Counsellors / COSI Support Group meeting

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Date: 2 May 2019  
Time: 14.00  
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. Draft Council Conclusions on Novel Actionable Information**

8316/1/19 REV 1 (to be issued)

*To prepare the draft CC for submission to COSI in view of subsequent adoption by the Council.*

#### **4. Monitoring of the implementation of the EU Policy Cycle for organised and serious international crime/EMPACT: preparation of the COSI discussion**

8686/19 (to be issued)

##### **4.1. NEC meeting conclusions, based on Europol's final findings and results of the comprehensive Drivers' reports on the OAPs 2018**

*Europol to present the final findings, a summary of results of the comprehensive Drivers' reports and the factsheets on the results of the OAPs 2018.*

*Presidency to debrief on the main conclusions of the NEC meeting held at Europol HQ on 11/12 April 2019.*

*Delegations to exchange views and indicate aspects that need to be brought for further consideration to COSI.*

8682/19 (to be issued)

8683/19 (to be issued)

8684/19 + ADD 1 (EU RESTRICTED)

##### **4.2. Funding**

###### **a/ State of play**

*Europol to present the state of play on the EU POLICY CYCLE funding 2018 and 2019. Delegations to take stock.*

###### **b/ Outcomes and recommendations of the ad hoc expert group on funding**

8443/19

8679/19

*Delegations to exchange views on the outcomes and recommendations from the 3rd workshop of the expert group on funding and to indicate the aspects that in their view should be given priority, with a view to further processing by COSI.*

**5. Preparation of the COSI meeting on 14 May 2019**

*Presidency to inform delegations about the provisional agenda of the COSI meeting on 14 May 2019 (CM 2632/19 to be issued) and the handling of the different items. Delegations to indicate whether they have items for "AOB".*

**6. 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.