



Brussels, 9 September 2019

CM 3886/1/19
REV 1

JAI
COSI
CIVCOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors / COSI Support Group meeting

Date: 11 September 2019
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Information from the Presidency**
3. **EU Policy Cycle for organised and serious international crime/EMPACT**

a) Independent evaluation - Advisory group: next steps

Presidency to inform about the next steps regarding the setting up of the advisory group by volunteering MSs to support the Independent evaluation of the EU Policy Cycle/EMPACT.

b) 2020 EU Policy Cycle Funding

Delegations to discuss the revised Europol proposal.

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4. Preparation of the COSI and COSI/PSC meetings on the 25 & 26 September 2019

Presidency to present the provisional agenda for the incoming meetings of COSI (CM 3876/19 - to be issued) and COSI/PSC (CM 3875/19 - to be issued) and delegations to indicate any AOB items.

5. AOB

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