



Brussels, 9 November 2017

CM 4837/1/17  
REV 1

JAI  
COSI  
COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: [cosi@consilium.europa.eu](mailto:cosi@consilium.europa.eu)  
Tel./Fax: +32.2-281.53.97 / +32.2-281.64.06

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Subject: JHA Counsellors / COSI Support Group meeting

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Date: 10 November 2017  
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**

*Presidency to inform delegations on the outcome of the discussions on the draft Council conclusions on the strengthening of the ATLAS network at the Terrorism Working Party on 7 November 2017.*

**3. Updated Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area\***

12223/2/17 REV 2

*Presidency to present the Roadmap, updated following the Council Conclusions on interoperability and taking into account the outcome of the discussions at the DAPIX: Friends of the Presidency on interoperability of IT systems on 5 and 27 October 2017.*

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\* Exceptionally in the presence of the Schengen Associated States.

#### 4. EU Policy Cycle for organised and serious international crime:

##### a) Multi Annual Strategic Plan (MASP):

###### – MASPs

*Delegations to discuss the specific MASPs for Cybercrime/Child Sexual Exploitation (CSE), Cybercrime/Card fraud, Cocaine/heroin/cannabis, Firearms, MTIC fraud, Organised Property Crime, Synthetic Drugs/New Psychoactive Substances, Trafficking in Human Beings*

13233/17, 13738/17, 13739/17, 13764/17, 13854/17, 14020/17, 14027/17, 14146/17

###### – OAPs: Concept of "Task Forces"

*Europol to clarify its suggestion for establishing Task Forces to tackle High Value Targets in several OAP drafting meetings.*

##### b) NEC meeting on 16 - 17 November 2017: cooperation with third countries

*Presidency to inform delegations on the aim and scope of the discussions about the 'cooperation with third countries' at the NEC meeting.*

##### c) Reporting mechanism: discussion

13460/1/17 REV 1 (to be issued)

*Delegations to discuss the new reporting mechanism with a view to having this mechanism adopted by COSI by the end of 2017.*

##### d) Joint Action Days: preliminary results of JADS 2017 and preparation of the strategic discussion on JADs 2018

13921/17

*Europol to present the preliminary evaluation of the JADS 2017 and the questions for receiving COSI strategic guidance for the JADS 2018.*

##### e) Media Strategy: presentation by Europol

*Europol to inform delegations on the 2017 European Law Enforcement Communicators Conference, which will take place on 9 and 10 November 2017.*

**5. Draft Council conclusions on strengthening the European Union - Ukraine internal security cooperation: discussion**

*Delegations to discuss the revised draft Council conclusions.*

13272/1/17 REV 1

**6. Draft report to the European Parliament and national Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security for the period January 2016 - June 2017**

14108/17 (to be issued)

*Initial exchange of views on the above-mentioned draft report.*

**7. Preparation of the COSI meeting on 21 November 2017 (CM 4838/17 to be issued)**

*Presidency to present the draft agenda for COSI on 21 November and delegations to indicate possible points for the item AOB at COSI.*

**8. 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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.