



Council of the European Union
General Secretariat

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JAI
COSI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cosi@consilium.europa.eu
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Subject:	JHA Counsellors / COSI Support Group meeting
Date:	5 February 2018
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

MIXED COMMITTEE

- 1. Adoption of the agenda**
- 2. Travel movements of foreign terrorist fighters/returnees and persons involved in terrorism activities: Article 36(3), SIS II post-hit follow-up**

5635/18 (to be issued)

Delegations to exchange preliminary observations and provide input to the Presidency discussion paper in view of preparing the debate of COSI.

3. Implementation of the renewed EU Internal Security Strategy¹

- Presentation of the duo Presidency paper

5670/18 (to be issued)

The outgoing and incoming Presidency to present the implementation paper of the renewed ISS, with a view to submitting it to COSI.

4. EU Policy Cycle for organised and serious international crime

a) Funding: state of play

5671/18 (to be issued)

Delegations to discuss funding issues on the basis of a note prepared by Europol.

b) Draft JAD 2018 concept

5676/18 (to be issued)

In a follow up to the strategic guidance provided by COSI, delegations to agree the draft JAD 2018 concept on the basis of a note prepared by Europol.

c) JAD definition: interpretation with regard to cross-cutting EU crime priorities

5167/17

5677/18 (to be issued)

Delegations to discuss an issue raised by Europol, concerning the interpretation of the JAD definition, as laid down in 5167/17, in relation to cross-cutting crime priorities.

d) Operational Task Forces (OTF): state of play

Presentation by Europol of the outcome of the HENU meeting (OTF item) on 11 January 2018 and discussion.

¹ Exceptionally in the presence of the Schengen Associated States

e) Timeline

5681/18 (to be issued)

Delegations to take note of the timeline for 2018.

f) List of relevant actors

10011/5/17 REV 5

Delegations to inform about possible updates on the List of relevant actors, in particular on the 'document fraud' priority.

5. Integrative Internal Security Governance for the Western Balkans

- Draft Action plan of the second pillar: combating serious and organised crime

5679/18 (to be issued)

With reference to the Council Conclusions of 8 December 2016 on strengthening the EU internal security's external dimension in the Western Balkans including via the Integrative Internal Security Governance (15413/16), delegations to exchange views on the draft Action plan, prepared by the IISG Secretariat, with a view to presenting it at COSI for guiding the next steps.

6. Preparation of the COSI meeting on 21 February 2018 and the COSI - PSC working lunch on 21 February 2018

Presidency to inform delegations on the agenda of the COSI meeting on 21 February 2018. Delegations to indicate whether they have items for "AOB".

Presidency to present the items for the COSI - PSC working lunch on 21 February 2018.

7. Any other business

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.