



Council of the European Union
General Secretariat

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CM 5193/22

COSI
CRIMORG
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group
Date:	14 November 2022
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

- 1. Adoption of the agenda¹**
- 2. Information from the Presidency**

¹ Points 3 and 4 in the presence of Europol, Frontex, Eurojust, eu-LISA, Cypol, EMCDDA.

3. EMPACT

3.1 Operational Action Plans (OAPs) 2023: approval²

14377/22 (to be issued)

COSI SG to adopt the 2023 OAPs.

3.2 Revision of the EMPACT reporting mechanism: approval

12134/1/22 REV 1 (to be issued)

COSI SG to exchange views and approve the revised EMPACT reporting mechanism.

3.3 OAPs sharing with third countries: agreement

11839/1/22 REV 1 (to be issued)

COSI SG to exchange views and agree on the revised document on OAP sharing with third countries with a view to subsequent submission to CRP/Council.

3.4 Monitoring of the implementation of EMPACT

- Drivers and common horizontal strategic goals coordinators light reports

14337/22 (to be issued)

14378/22 (to be issued)

Delegations to take note of the light reports of drivers and common horizontal strategic goals coordinators.

- Europol's interim findings on the implementation of OAPs

14338/22 (to be issued)

Europol to present the interim findings.

- NEC meeting conclusions

14339/22 (to be issued)

Delegations to exchange views on the main conclusions of the NEC meeting including Presidency recommendations.

² Exceptionally in the presence of the Schengen Associated States for the OAP on migrant smuggling.

3.5 Joint Action Days: preliminary results of the JADs 2022 and strategic guidance for the planning of the JADs 2023

14341/22 (to be issued)

Delegations to take stock of the preliminary results of the JADs 2022, as presented by Europol and to exchange views. Delegations are also invited to provide strategic guidance with regard to the planning of the JADs 2023.

3.6 State of play of the implementation of the roadmap following the independent evaluation of the EU Policy Cycle/EMPACT 2018-2021

14342/22 (to be issued)

Delegations to take note and possible exchange of views on the current state of play of the implementation of the roadmap on the implementation of recommendations of the independent evaluation of EMPACT 2018-2021.

3.7 EMPACT funding - state of play

14343/22 (to be issued)

Europol to present and delegations to take stock of the state of play on EMPACT funding.

4. Preparation of the COSI meeting on the 25 November 2022

Presidency to inform delegations about the provisional agenda of the COSI meeting on 25 November 2022 (CM 5212/22) and the handling of the various items. Delegations to indicate whether they have items for 'AOB'.

5. AOB

NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal.