



Council of the European Union
General Secretariat

Brussels, 25 January 2023

CM 1220/23

COSI
CRIMORG
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cosi@consilium.europa.eu
Tel./Fax:	+32.2-281.60.72 / +32.2-281.64.06
Subject:	JHA Counsellors / COSI Support Group
Date:	7 February 2023
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 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, Cepol, EMCDDA.

3. EMPACT

3.1 Draft Council Conclusions on the permanent continuation of EMPACT 2022+

5292/23 (to be issued)

COSI SG to exchange views and agree on the targeted revision of the draft Council Conclusions with a view to subsequent submission to CRP/Council.

3.2 Draft Council conclusions setting the EU's priorities for the fight against serious and organised crime for EMPACT 2022-2025

5291/23 (to be issued)

COSI SG to exchange views and agree on the targeted revision of the draft Council Conclusions with a view to subsequent submission to CRP/Council.

3.3 Draft EMPACT Terms of Reference

9921/1/21 REV 1 (to be issued)

COSI SG to exchange views on the revised draft EMPACT Terms of Reference.

3.4 Changes in EMPACT funding linked to the 2-years Operational Action Plans

Europol to present the possible changes and exchange of view.

3.5 Joint Action Days 2023

5446/23 (to be issued)

Europol to present the concept by Europol, followed by exchange of views and approval by COSI SG.

3.6 List of relevant actors

5447/23

COSI SG to take note of the updated list.

4. Preparation of COSI-PSC meeting on 21 February 2023 and COSI meeting on 22 February 2023

Presidency to inform delegations about the provisional agenda of the COSI meetings 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.