



Council of the European Union
General Secretariat

Brussels, 25 April 2023

CM 2525/1/23
REV 1

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: 2 May 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, Cefpol, EMCDDA.

3. EMPACT

3.1 Draft EMPACT Terms of Reference

9921/3/21 REV 3

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

3.2 Monitoring of the implementation of EMPACT

- Europol's interim findings on the implementation of OAPs

8367/23

Europol to present the interim findings.

- Drivers and common horizontal strategic goals coordinators light reports

8364/23

8365/23

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

- Inputs for OAPs and JADs annual factsheets for 2022

8544/23

8693/23

Delegations to take note.

- NEC meeting conclusions

8272/23

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

3.3 Joint Action Days: final results of the JADs 2022

8368/23

Delegations to take stock of the final results of the JADs 2022, as presented by Europol and to exchange views.

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

8369/23

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.

4. Preparation of COSI on 16 May 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.