



Council of the European Union  
General Secretariat

Brussels, 26 February 2020

CM 1653/20

ENFOCUSTOM  
JAI  
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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Customs Cooperation Working Party, Plenary

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Date: 4 March 2020

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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**1. Adoption of the agenda**

**2. Information from the Presidency**

WK 2220/20 (*to be issued*)

**3. Reporting on the implementation of the 9<sup>th</sup> Action Plan of the CCWP:**

**3.1. Action 9.1.2.1 – Smuggling and illegal handling of mineral oils:  
Laundering (the removal of fiscal marker) – Draft final report**

6318/20

- Presentation by the Belgian delegation
- Adoption

### **3.2. Action 9.6 – Central Coordinating Units – Draft final report**

6324/20 (*to be issued*)

- Presentation by the Romanian delegation
- Adoption

## **4. 10<sup>th</sup> Action Plan (2020-2021) of the Customs Cooperation Working Party:**

### **4.1. Mandate for Action 10.6 – Central Coordination Units-leader DE**

5495/20

- Presentation by the German delegation
- Approval

### **4.2. Mandate for Action 10.1.2 – Cooperation between enforcement agencies responsible for STC in counter-proliferation activities and prevention of diversion to sensitive end-users – leader DE**

5496/20

- Presentation by the German delegation

### **4.3. Mandate for Action 10.2.1 – Transboundary movement of hazardous and other waste – leader DE**

5497/20

- Presentation by the German delegation
- Approval

### **4.4. Mandate for Action 10.2.2 – Illegal trafficking in ozone-depleting substance – leader DE**

5498/20

- Presentation by the German delegation
- Approval

### **4.5. Mandate for Action 10.2.3 – Trade restrictions in the interest of environmental sustainability –leader DE**

5500/20

- Presentation by the German delegation
- Approval

## **5. Presentation of OAP Excise Fraud for 2020 within EMPACT: Environmental Crime**

- Presentation by French driver

6. **10<sup>th</sup> Action Plan (2020-2021) of the Customs Cooperation Working Party:**
  - 6.1. **Mandate for Action 10.3 – Excise and fiscal fraud – smuggling of branded, counterfeit and ‘cheap white’ cigarettes from third countries – leader HR**  
5698/20
    - Presentation by the Croatian delegation
    - Approval
  - 6.2. **Mandate for Action 10.7 – Customs-EUROPOL Cooperation – leader NL**  
6325/20 (*to be issued*)
    - Presentation by the Dutch delegation
    - Discussion
  - 6.3. **Mandate for Action 10.1.1. – Import, export and transit of strategic goods (listed and non-listed dual-use items), trade prohibitions and restrictions of the United Nations or the EU, in particular regarding economic sanctions – leader FI**  
6326/20 (*to be issued*)
    - Presentation by the the Finnish delegation
    - Discussion
7. **Internal Security Fund – supporting possibilities of Program**
  - Presentation by DG HOME
8. **FRONTEX training activities involving customs with particular emphasis on good practices**
  - Presentation by FRONTEX
  - Presentation by the Polish and Romanian delegations
9. **40<sup>th</sup> Enforcement Committee of WCO (24-28 February 2020) - outcomes**
  - Presentation by WCO
10. **Customs Union Performance as a management tool for guide policy decisions**
  - Presentation by DG TAXUD
11. **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.