



Council of the European Union
General Secretariat

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CM 4119/23

COSI
CRIMORG
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group
Date:	11 September 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

¹ Points 2 and 3 in the presence of Europol, Frontex, Eurojust, eu-LISA, Cpol, EMCDDA.

3. EMPACT

3.1 Preparation of the independent evaluation of the EMPACT 2022-2025 – establishment of an advisory group

Presidency to present the main tasks and composition of the an advisory group and delegations to indicate interest to nominate experts within the deadline.

12501/23

3.2 Funding - state of play

Europol to inform delegations about the state of play of the implementation of high and low value grants.

12573/23 (to be issued)

4. EU-CLASI meeting on 28 September 2023

Delegations to exchange views on the revised draft joint EU-CLASI declaration and Presidency to update about the preparation of the EU-CLASI meeting on 28 September 2023.

12517/23 (to be issued)

5. Preparation of the COSI meeting on 5 October 2023

Presidency to inform delegations about the items on the agenda and delegations to indicate possible items for AOB.

6. AOB

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

NB: Council documents are available on Delegates Portal.