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CM 5051/23

ENFOCUSTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	lewp.customs@consilium.europa.eu
Tel./Fax:	+32.2-281.60.72
Subject:	Law Enforcement Working Party (Customs) - morning session
Date:	7 November 2023
Time:	10:00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)¹

1. **Adoption of the agenda**
2. **Information by the Presidency**
14708/23 (*to be issued*)
3. **11th Action Plan of the Law Enforcement Working Party (Customs)**
 - 3.1 **Draft Final report Action 11.8: Strategic Trade Investigations**
13605/1/23 REV 1 (*to be issued*)
 - Presentation by the action leader (CZ), exchange of views and agreement

¹ Points 3 to 7 in presence of Europol and Frontex. Point 3 and 4 in presence of EPPO.

4. **Preparation of the 12th Action Plan of the Law Enforcement Working Party (Customs)**
14709/23 (*to be issued*)
 - Presentation by the Presidency and exchange of views
 5. **Joint Customs Operations Guide: revision of tactical and risk areas**
14711/23 (*to be issued*)
 - Presentation by the Presidency and exchange of views
 6. **Financial and economic crime**
 - Presentation of Europol's European financial and economic crime threat assessment 2023 ('The Other Side of the Coin: An Analysis of Financial and Economic Crime')
 - Exchange of views
 7. **Any other business**
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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal.