



Council of the European Union
General Secretariat

Brussels, 13 May 2024

CM 2636/24

COSI
CRIMORG
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group
Date:	17 May 2024
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 Point 3 in the presence of Europol, Frontex, Eurojust, eu-LISA, Cepol, EMCDDA.

3. EMPACT

3.1 Independent evaluation of the EMPACT Cycle 2022-2025 – Interim report²

9817/24 (to be issued)

Commission, together with the evaluator (evaluation team), and the leader/representative of the advisory group to present the state of play of the interim report (preliminary findings).

- Exchange of views

3.2 Monitoring of the implementation of EMPACT

- Europol's findings on the implementation of the Operational Action Plans (OAPs) 2023

9818/24

Europol to present the OAPs findings.

- Drivers' comprehensive reports and Common Horizontal Strategic Goals Coordinators on the implementation of EMPACT OAPs 2023

9819/24

9820/24

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

- NEC meeting conclusions and recommendations

9821/24 (to be issued)

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

3.3 Final results of the EMPACT JADs 2023

9822/24

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

² Point 3.1 in the presence of representatives from Ernst & Young (EY) and RAND Europe (Evaluation team), until the end of the presentation of the interim report.

3.4 EMPACT Joint Communication Strategy (EJCS) - Joint report (2023)

9824/24

Presidency to inform delegations about the state of play of EMPACT communication, including the EJCS evaluation's joint report.

3.5 EMPACT funding state of play

9825/24 (to be issued)

Europol to present and delegations to take note of the state of play on EMPACT funding.

4. Draft Council Conclusions on mapping the most threatening criminal networks

9404/1/24 REV 1 (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 COSI and then to CRP/Council.

5. Preparation of the COSI meeting on 29 May 2024 and the EU-CLASI Senior Officials Meeting on 30 May 2024

5.1 State of play of preparations

Presidency to inform delegations about the provisional agenda of the COSI meeting on 29 May 2024 and the EU-CLASI SOM on 30 May 2024 (CM 2730/24 to be issued) and the handling of the various items.

5.2 EU-CLASI working procedures

9826/24 (to be issued)

Exchange of views on the final draft EU-CLASI working procedures with a view to an agreement at the next EU-CLASI SOM.

6. AOB

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

NB: Council documents are available on Delegates Portal.