



Council of the European Union  
General Secretariat

Brussels, 7 September 2020

CM 3384/20

JAI  
COSI

### COMMUNICATION

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

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Contact:	<a href="mailto:cosi@consilium.europa.eu">cosi@consilium.europa.eu</a>
Tel./Fax:	+32.2-281.77.94 / +32.2-281.64.06
Subject:	Informal videoconference of the members of JHA Counsellors / COSI Support Group (morning session)
Date:	15 September 2020
Time:	10.00
Venue:	VTC Platform

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This virtual meeting will be held using the Council's video conferencing platform and will allow all participants to connect remotely. This means that every participant will connect from his/her computer, tablet or smartphone.

**Each delegation is invited to inform the Council secretariat ([cosi@consilium.europa.eu](mailto:cosi@consilium.europa.eu)) by Wednesday 9 September 2020, cob of the names of the persons participating.**

**The maximum number of connections per Member State's delegation is 1 connection for the Permanent Representation.**

An information note on how to access the system and the meeting access codes will be sent separately to participants, upon confirmation of their participation. Delegations will find below the agenda of the meeting.

## **Format 1+0**

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. EU Policy Cycle for organised and serious international crime/EMPACT**

**a) Independent evaluation - Presentation of draft final report**

*Commission to present the state of play of the draft final report of the Independent evaluation of the EU Policy Cycle/EMPACT and the next steps.*

**b) 2021 EU Policy Cycle Funding**

*Presidency to present the outcome of written proceedings on the Strategic Guidance for funding of the EU Policy Cycle for 2021.*

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**c) 2021 OAP drafting - state of play**

*Delegations to take note of the state of play of the OAP drafting based on a presentation from Europol outlining the approach taken as a consequence of the pandemic COVID-19.*

**d) NEC meeting**

*Delegations to take note of the draft agenda for the NEC meeting (3 November 2020) and in line with the ToR to confirm the participation of the Schengen Associate States in the relevant agenda items.*

- 4. Overview of the Standard Operating Procedure on the selection of the High Value Targets and establishment of Operational Task Forces within Europol**

*Delegations to take note of Europol's response to the issues raised by delegations following a written procedure (CM 3002/20) as set out in document 10500/20.*

10500/20 (to be issued)

**5. Draft report to the European Parliament and National Parliaments on the proceedings of the Standing Committee on operational cooperation on internal security (COSI) for the period January 2019 - June 2020 Summary**

*Delegations to take note of the revised document following the written procedure (CM 3002/20), as set out in 9478/1/20 REV 1.*

9478/1/20 REV 1 (to be issued)

**6. Preparation of the COSI meeting on the 23 September 2020**

*Presidency to inform delegation about the provisional agenda of the COSI meeting on 23 September 2020 (CM 3419/20 to be issued) and the handling of the various items. Delegations to indicate whether they have items for 'AOB'.*

**7. AOB**

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NB: Council documents are available on Delegates Portal.