



Council of the European Union
General Secretariat

Brussels, 3 September 2021

CM 4292/21

JAI
COSI
CRIMORG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cosi@consilium.europa.eu
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Subject:	JHA Counsellors / COSI Support Group meeting
Date:	9 September 2021
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

FORMAT: 1+0

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. EMPACT**
 - a) Nomination of an EMPACT communications expert/contact point**

11499/21 (to be issued)

Presidency to inform delegations about the upcoming 'EMPACT Joint Communications Strategy' and delegations to follow up on the request to nominate a national EMPACT communications expert/contact point.

b) EMPACT Funding

(i) EMPACT funding 2022+

11500/21 (to be issued)

Delegations to exchange views on the proposed way forward of the recommendations from the ad-hoc working group on funding.

(ii) 2021 EMPACT funding – Low Value Grants

11501/21 (to be issued)

Europol to inform COSI SG about the state of play of expenditure and committed funding of EMPACT low value grants in 2021 and for which purposes the possible unspent funds will be used.

(iii) Strategic guidance for funding of EMPACT activities 2022

11502/21 (to be issued)

Delegations to exchange views on the Presidency proposal for the strategic guidance for funding of EMPACT activities in 2022.

(c) List of relevant actors

10491/1/21 REV 1 (to be issued)

Delegations are invited to take note of the list of relevant actors.

4. Preparation of the COSI meeting on the 23 September 2021

Presidency to inform delegations about the provisional agenda for the COSI meeting on 23 September (CM 4293/21 – to be issued) and the handling of various items. Delegations to indicate whether they have items for ‘AOB’.

5. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.