



Council of the European Union  
General Secretariat

080183/EU XXVII. GP  
Eingelangt am 16/11/21

Brussels, 16 November 2021

CM 5118/1/21  
REV 1

JAI  
COSI  
CRIMORG  
COMIX

## **COMMUNICATION**

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

---

|           |                                                             |
|-----------|-------------------------------------------------------------|
| Contact:  | cosi@consilium.europa.eu                                    |
| Tel./Fax: | +32.2-281.89.03 / +32.2-281.64.06                           |
| Subject:  | JHA Counsellors / COSI Support Group meeting                |
| Date:     | 17 November 2021                                            |
| Time:     | 10.00                                                       |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS |

---

### **FORMAT: 1+0**

- 1. Adoption of the agenda**
- 2. Information from the Presidency**
- 3. EMPACT**

#### **3.1 Operational Action Plans (OAPs) 2022: adoption<sup>1</sup>**

*COSI SG to adopt the 2022 OAPs.*

13114/21

---

<sup>1</sup> Exceptionally in the presence of the Schengen Associated States for the OAP on migrant smuggling.

### **3.2. Draft EMPACT Joint Communication Strategy<sup>2</sup>**

*Delegations are invited to have an exchange of views on the draft EMPACT Joint Communication Strategy and to take note of the list of EMPACT communication contact points.*

13112/21

WK 13357/21

### **3.3. Monitoring of the implementation of EMPACT<sup>3</sup>**

**NEC meeting conclusions, based on the Drivers light reports and Europol's interim findings on the implementation of OAPs**

*Europol to present the interim findings.*

13116/21

*Delegations to take note of the Drivers light reporting.*

13117/21

*Delegations to exchange views on the main conclusions of the NEC meeting with a view to their follow up.*

13118/1/21 REV 1

### **3.4. Joint Action Days: preliminary results of the JADs 2021 and strategic guidance for the planning of the JADs 2022<sup>4</sup>**

*Delegations to take stock of the preliminary results of the JADs 2021, as presented by Europol and to exchange views. Delegations are also invited to provide strategic guidance with regard to the planning of the JADs 2022.*

13121/21

---

<sup>2</sup> Europol, Frontex, Eurojust, Cpol, eu-LISA to attend this item

<sup>3</sup> Europol, Frontex, Eurojust, Cpol, eu-LISA to attend this item

<sup>4</sup> Europol, Frontex, Eurojust, Cpol, eu-LISA to attend this item

### **3.5. State of play of the implementation of the roadmap following the independent evaluation of the EU Policy Cycle/EMPACT 2018-2021<sup>5</sup>**

*Delegations to take note and possible exchange of views on the current state of play of the implementation of the roadmap.*

13120/21

### **3.6. EMPACT Funding**

#### **a) State of play<sup>6</sup>**

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

13581/21

#### **b) Ad-hoc Working Group on EMPACT funding - state of play and the way forward<sup>7</sup>**

*Presentation by ad-hoc working group on EMPACT funding.*

13113/21

#### **c) Internal Security Fund Thematic Facility and the "EMPACT Specific Action"**

*Delegations to take note of the Commission's information on the ISF Thematic Facility and the "EMPACT Specific Action".*

### **3.7. List of relevant actors EMPACT 2022-2025**

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

10491/2/21 REV 2

### **3.8. Timeline EMPACT first semester 2022**

*Delegations are invited to take note of the timeline for the first semester 2022.*

13583/21

---

<sup>5</sup> Europol, Frontex, Eurojust, Ceuol, eu-LISA to attend this item

<sup>6</sup> Europol to attend this item

<sup>7</sup> Europol to attend this item

#### **4. Preparation of the COSI meeting on the 22 November 2021**

*Presidency to inform delegations about the provisional agenda of the COSI meeting on 22 November 2021 (CM 5119/21) and the handling of the various items. Delegations to indicate whether they have items for 'AOB'.*

#### **5. AOB**

---

NB: Council documents are available on Delegates Portal.