



Council of the European Union
General Secretariat

Brussels, 16 October 2017

CM 4571/17

**JAI
COSI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Contact: | cosi@consilium.europa.eu |
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| Subject: | JHA Counsellors / COSI Support Group meeting |
| Date: | 23 October 2017 |
| Time: | 10.00 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

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

The Presidency will inform the meeting on a number of issues such as the funding of the Policy Cycle, the preparation of the NEC meeting on 16-17 November 2017, the Joint Parliamentary Scrutiny Committee meeting on 9-10 October 2017, PNR and the Commission's Counter Terrorism package of 18 October 2017.

3. EU Policy Cycle for organised and serious international crime:

a) Multi Annual Strategic Plan (MASP):

– MASP

Delegations to discuss the specific MASPs for Attacks against information systems, Facilitation of Illegal Immigration, Excise Fraud and (poss.) MTIC Fraud.

12998/17

13231/17 (to be issued)

13232/17 (to be issued)

13233/17 (to be issued)

– OAPs (poss.)

b) Reporting mechanism: presentation of the new mechanism and first exchange of views

The Presidency to present the new reporting mechanism with a view to having this mechanism adopted by COSI by the end of 2017.

c) Media Strategy: presentation by Europol

Europol to inform delegations on the 2017 European Law Enforcement Communicators Conference which will take place on 9 and 10 November 2017.

4. Draft Council conclusions on strengthening the European Union - Ukraine internal security cooperation: presentation by the Presidency

The Presidency to present the draft Council conclusions which will be followed by an initial discussion.

13272/17 (to be issued)

5. Cybercrime: update on recent developments

The Presidency to present the main results of the four workshops on cybercrime held 28-29 September and 13 October 2017.

6. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.