



Brussels, 5 February 2024

CM 1461/24

ENFOCUSTOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: lewp.customs@consilium.europa.eu
Tel./Fax: +32.2-281.60.72

Subject: Law Enforcement Working Party (Customs)

Date: 19 February 2024
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)¹

- 1. Adoption of the agenda**
- 2. Information by the Presidency**
6075/24 (to be issued)
- 3. 11th Action Plan of the Law Enforcement Working Party (Customs) 2022-2023**
 - 3.1 Draft Final report Action 11.6: Illicit production, smuggling and trade of tobacco products**
5342/24 (to be issued)
 - Presentation by the action leader (FR), discussion and possible agreement

¹ Points 3 to 11 in presence of Europol and Frontex; points 3-5 in presence of EPPO, point 12 in presence in WCO.

4. EMPACT Operational Action Plan 2024-2025: Excise fraud

14550/1/23 REV 1

- Presentation by Belgian delegation on operational actions relevant for customs administrations

5. 12th Action Plan of the Law Enforcement Working Party (Customs) 2024-2025

5.1 Action 12.4 Illicit production, smuggling and trade of tobacco products

6076/24 *(to be issued)*

- Presentation by the action leader (IE), discussion and possible agreement

5.2 Action 12.2 Swift exchange of risk information about volume shipments containing IPR infringing goods

5006/24 *(to be issued)*

- Presentation by the action leader (HR), discussion and possible agreement

5.3 Action 12.3 Customs financial fraud: undervaluation

6077/24 *(to be issued)*

- Presentation by the action leader (HU), discussion and possible agreement

6. Revision Joint Customs Operations Guide

6079/24 *(to be issued)*

- Presentation by the Presidency of the feedback of the consultation, discussion and next steps

7. Evaluation of Council Regulation (EC) No 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters

16991/23

- Presentation by the Commission

8. EU Serious and Organised Crime Threat Assessment (SOCTA) 2025 questionnaire

- Presentation by Europol on the contribution of customs to SOCTA 2025

6080/24 *(to be issued)*

- Presentation by the Presidency of the document and discussion

9. Preparation of the European Police Chiefs Convention (EPCC) 2024 at Europol

6081/24 *(to be issued)*

- Presentation by the incoming Presidency and discussion

10. 12th Action Plan of the Law Enforcement Working Party (Customs) 2024-2025

10.1 Action 12.5 Illicit production and trafficking of cannabis

5010/24 (*to be issued*)

- Presentation by the action leader (IE), discussion and possible agreement

10.2 Action 12.6 Trafficking of cocaine in maritime consignment

6078/24 (*to be issued*)

- Presentation by the action leader (ES), discussion and possible agreement

11. Priority measures to fight organised crime and drug-trafficking (EU Roadmap)

14114/23

- Debrief by the Commission and exchange of views

12. Preparation of the World Customs Organization (WCO) Enforcement Committee 2024

6174/24

- Presentation by the WCO of the agenda of the Enforcement Committee 2024

13. Any other business

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

NB: Council documents are available on Delegates Portal.