

**Council of the European Union** General Secretariat

Brussels, 26 February 2020

CM 1653/20

ENFOCUSTOM JAI UD

#### **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ccwp@consilium.europa.eu
Tel./Fax:	+32.2.281.92.34
Subject:	Customs Cooperation Working Party, Plenary
Date:	4 March 2020
Time:	10.00
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

#### 1. Adoption of the agenda

# 2. Information from the Presidency

WK 2220/20 (to be issued)

#### 3. Reporting on the implementation of the 9<sup>th</sup> Action Plan of the CCWP:

3.1. Action 9.1.2.1 – Smuggling and illegal handling of mineral oils: Laundering (the removal of fiscal marker) – Draft final report

6318/20

- Presentation by the Belgian delegation
- Adoption

# 3.2. Action 9.6 – Central Coordinating Units – Draft final report

6324/20 (to be issued)

- Presentation by the Romanian delegation
- Adoption

# 4. 10<sup>th</sup> Action Plan (2020-2021) of the Customs Cooperation Working Party:

# 4.1. Mandate for Action 10.6 – Central Coordination Units-leader DE

5495/20

- Presentation by the German delegation
- Approval
- 4.2. Mandate for Action 10.1.2 Cooperation between enforcement agencies responsible for STC in counter-proliferation activities and prevention of diversion to sensitive end-users leader DE

5496/20

- Presentation by the German delegation
- 4.3. Mandate for Action 10.2.1 Transboundary movement of hazardous and other waste leader DE

5497/20

- Presentation by the German delegation
- Approval
- 4.4. Mandate for Action 10.2.2 Illegal trafficking in ozone-depleting substance leader DE

5498/20

- Presentation by the German delegation
- Approval

# 4.5. Mandate for Action 10.2.3 – Trade restrictions in the interest of environmental sustainability –leader DE

5500/20

- Presentation by the German delegation
- Approval

# 5. Presentation of OAP Excise Fraud for 2020 within EMPACT: Environmental Crime

- Presentation by French driver

6. 10<sup>th</sup> Action Plan (2020-2021) of the Customs Cooperation Working Party:

# 6.1. Mandate for Action 10.3 – Excise and fiscal fraud – smuggling of branded, counterfeit and 'cheap white' cigarettes from third countries – leader HR

5698/20

- Presentation by the Croatian delegation
- Approval
- 6.2. Mandate for Action 10.7 Customs-EUROPOL Cooperation leader NL

6325/20 (to be issued)

- Presentation by the Dutch delegation
- Discussion
- 6.3. Mandate for Action 10.1.1. Import, export and transit of strategic goods (listed and non-listed dual-use items), trade prohibitions and restrictions of the United Nations or the EU, in particular regarding economic sanctions leader FI

6326/20 (to be issued)

- Presentation by the the Finnish delegation
- Discussion
- 7. Internal Security Fund supporting possibilities of Program
  - Presentation by DG HOME
- 8. FRONTEX training activities involving customs with particular emphasis on good practices
  - Presentation by FRONTEX
  - Presentation by the Polish and Romanian delegations
- 9. 40<sup>th</sup> Enforcement Committee of WCO (24-28 February 2020) outcomes
  - Presentation by WCO

### 10. Customs Union Performance as a management tool for guide policy decisions

Presentation by DG TAXUD

#### 11. Any other business

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