



Brussels, 25 September 2025

CM 4168/25

ENFOCUSTOM
JAI
UD
EUROPOL
FRONTEX
EPPO

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:	6 October 2025
Time:	10:00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)¹

- 1. Adoption of the agenda**
- 2. Information by the Presidency**
13042/25 (*to be issued*)

¹ Points 3 to 11 in the presence of Europol, Frontex and EPPO. Point 9 in the presence of AMLA and point 10 in the presence of WCO.

3. 12th Action Plan LEWP-C Action Plan (2024-2025)

Action 12.2 Swift exchange of risk information on volume shipments

12837/25

- Presentation by the action leader (HR)
- Exchange of views

4. Presentation of final draft of the 13th LEWP-C Action Plan (2026-2027)

13043/25

- Presentation by the Presidency
- Exchange of views and agreement

5. Funding opportunities for implementing the 13th Action Plan of the Law enforcement Working Party (Customs)

13044/25 *(to be issued)*

- Presentation by the Presidency
- Exchange of views

6. Preparedness planning and the role of customs - follow-up

13046/25

- Presentation by the Presidency
- Exchange of views

7. Education and training activities

- Presentation on EU-level training activities by the Commission (DG-TAXUD)

8. Cooperation between authorities and relevant private partners on customs related money laundering

13049/25 *(to be issued)*

- Presentation by Europol on the Practical Guide for Operational Cooperation between Investigative Authorities and Financial Institutions (EFIPPP)
- Presentation by the Danish delegation on cooperation between investigative authorities and Financial Institutions – ODIN, the Danish Public Private Partnership
- Exchange of views

9. The EU Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA)

- Presentation of the anti-money laundering activities and countering the financing of terrorism by AMLA

10. Anti Money Laundering and Counter-Terror Financing (AML-CTF)

- Presentation by WCO on activities conducted under AML-CTF program

11. Missing Trader Intra Community (MTIC) fraud

- Presentation of cooperation and support capabilities provided to customs authorities by Europol

12. European Anti-Fraud Architecture

- Presentation on the White Paper for the Anti-fraud Architecture Review by the Commission

13. State of play of the evaluation of the EPPO Regulation

- Presentation by the Commission (DG JUST)

14. Any other business

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

NB: Council documents are available on Delegates Portal.