



Brussels, 4 October 2024

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REV 1

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:	7 October 2024
Time:	10:00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

Format: 2+2 (Presidency 2+2)¹

- 1. Adoption of the agenda**
- 2. Information by the Presidency**
13729/24
- 3. Working group against illicit tobacco products**
 - Presentation by the Hungarian delegation and exchange of views

¹ Points 2 to 10 in presence of Europol and Frontex, **points 4, 5, 6 and 8 in presence of EPPO.**

4. **Objectives, functions and proposals of the Hungarian-initiated Visegrad⁴ and Q4² working group against tobacco fraud**
 - Presentation by the Hungarian delegation and exchange of views
5. **Fighting against tobacco fraud in the EU Member States (experience and practice: types and trends of tobacco fraud; distribution of unprocessed tobacco/non-tobacco material; national provisions concerning the referred non-harmonized products; related proposals, innovative solutions**
 - Presentation by the French delegation and exchange of views
 - Presentation by the Polish delegation and exchange of views
 - Presentation by the Italian delegation and exchange of views
 - Presentation by the Belgian delegation and exchange of views
6. **Updates on the related EMPACT excise fraud priority and LEWP-C action plan 2024-2025 actions**
 - Presentation of the EMPACT operational action 2.1 by the Belgian delegation and exchange of views
 - Presentation of the EMPACT operational action 4.1 by the French delegation and exchange of views
 - Presentation of the LEWP-C action plan action 12.4 by the Irish delegation and exchange of views
7. **Operation NOXIA**
 - Presentation of the results and the way forward by OLAF
8. **Possibilities of using customs data / administrative information to support criminal investigations**
 - Presentation on broadening SIENA use at Customs administrations by EUROPOL and exchange of views
 - Presentation on their related tools (AFIS, VOCU) by OLAF and exchange of views (TBC)
9. **Updates on the legislative background in Member States on (new) tobacco related products**
 - Presentation by Commission
10. **Any other business**

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

NB: Council documents are available on Delegates Portal.

² Quadrilateral cooperation between SI, IT, HU and HR