



Brussels, 12 November 2024

CM 4732/1/24
REV 1

COSI
CRIMORG
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group
Date:	14 November 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

3. EU-CLASI cooperation

3.1 Preparation for the EU-CLASI institutional meeting on 28 November

- Information from the Presidency
- Information from the Commission

3.2 Draft EU-CLASI ministerial declaration in view of the EU-CLASI ministerial meeting of 6 March 2025

- Presentation by the Presidency
- Exchange of views

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4. EMPACT¹

4.1 Independent evaluation of the EMPACT Cycle 2022-2025

- Presentation of the outcome of the study (EY & Rand/COM)²

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- Presentation by the leader of the advisory group on the evaluation process
- First discussion on the outcomes and recommendations of the evaluation study

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¹ In the presence of CEPOL, EUDA, eu-LISA, Eurojust, Europol and Frontex.

² In the presence of representatives from Ernst & Young (EY) and RAND Europe.

4.2 Monitoring of the implementation of EMPACT

- Implementation of the roadmap following the independent evaluation of the EU Policy Cycle / EMPACT 2018-2021 – state of play and suggestions for follow-up

- Presentation by the Presidency

- Exchange of views

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- Drivers' first light reports on the implementation of the OAPs 2024-2025

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- Coordinators of CHSGs first reporting on the implementation of the CHSGs in 2024

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- Europol's interim findings on the implementation of OAPs 2024-2025

- Presentation by Europol

- Exchange of views

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- NEC meeting conclusions and recommendations

- Presentation by the Presidency

15245/24 (to be issued)

5. EU Innovation³

5.1 EU Innovation Hub for Internal Security annual event

- Information from the Presidency

5.2 European Clearing Board (EuCB) Plenary meeting

- Presentation by EuCB chair

6. EU Roadmap to fight drug trafficking and organised crime - state of play⁴

- Information from the Presidency
- Information from the Commission

7. CEPOL Research and Science Conference⁵

- Presentation by CEPOL

8. Law enforcement training⁶

- Presentation by CEPOL of the new methodology of the EU Strategic Training Needs Assessment (EU-STNA)

9. Preparation of the COSI meeting on 27 November 2024

- Information by the Presidency about the provisional agenda (CM 4733/24 *to be issued*) and the handling of the various items

10. AOB

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

NB: Council documents are available on Delegates Portal.

³ In the presence of CEPOL, EUDA, eu-LISA, Eurojust, Europol and Frontex.

⁴ In the presence of CEPOL, EUDA, eu-LISA, Eurojust, Europol and Frontex.

⁵ In the presence CEPOL, EUDA, eu-LISA, Eurojust, Europol and Frontex.

⁶ In the presence of CEPOL.