



Council of the European Union
General Secretariat

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CM 4927/23

COSI
CRIMORG
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JHA Counsellors / COSI Support Group
Date:	9 November 2023
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda¹**
- 2. Information from the Presidency**

¹ Points 3, 4 and 5 in the presence of Europol, Frontex, Eurojust, eu-LISA, Cefpol, EMCDDA.

3. EMPACT

3.1 Operational Action Plans (OAPs) 2024-2025: agreement²

14539/23 (to be issued)

14540/23 (to be issued)

COSI SG to agree the 2024-2025 OAPs. Delegations to indicate possible updates in the list of participants.

3.2 Monitoring of the implementation of EMPACT

- Drivers and common horizontal strategic goals coordinators light reports

14639/23 (to be issued)

14740/23 (to be issued)

Delegations to take note of the light reports of drivers and common horizontal strategic goals coordinators.

- Europol's interim findings on the implementation of OAPs

14640/23 (to be issued)

Europol to present the interim findings.

- NEC meeting conclusions

14641/23 (to be issued)

Delegations to exchange views on the main conclusions of the NEC meeting including Presidency recommendations.

² Exceptionally in the presence of the Schengen Associated States for the OAP on migrant smuggling.

3.3 SOCTA 2025 Methodology: agreement

14642/23 (to be issued)

Presentation of the SOCTA 2025 methodology by Europol, exchange of views and agreement by COSI SG.

3.4 EMPACT Funding: state of play

14643/23 (to be issued)

Europol to present and delegations to take note of the state of play on EMPACT funding.

3.5 Joint Action Days: preliminary results of the JADs 2023 and strategic guidance for the planning of the JADs 2024

14644/23 (to be issued)

Delegations to take stock of the preliminary results of the JADs 2023, as presented by Europol and to exchange views. Delegations are also invited to provide strategic guidance regarding the planning of the JADs 2024.

3.6 State of play of the implementation of the roadmap following the independent evaluation of the EU Policy Cycle/EMPACT 2018-2021

14645/23 (to be issued)

Delegations to take note and possible exchange of views on the current state of play of the implementation of the roadmap on the implementation of recommendations of the independent evaluation of EMPACT 2018-2021.

3.7 EMPACT Joint Communication Strategy (EJCS)

14646/23 (to be issued)

Presidency to inform delegations about the state of play of EMPACT communication, including the EJCS evaluation's joint report.

4. EU Strategic Training Needs Analysis (EU-STNA) 2022-2025: Mid-term review

Delegations to take note of the EU-STNA mid-term review, presented by CEPOL.

5. Preparation of the COSI meeting on the 22 November 2023

Presidency to inform delegations about the provisional agenda of the COSI meeting on 22 November 2023 (CM 5021/23 to be issued) and the handling of the various items. Delegations to indicate whether they have items for 'AOB'.

6. AOB

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

NB: Council documents are available on Delegates Portal.