



Brussels, 27 October 2022

CM 5040/22

ENFOCUSTOM
JAI
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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:	8 November 2022
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**
13943/22 (*to be issued*)
- 3. Strategic Trade Investigations & Strategic Trade Control Enforcement**
 - 3.1. Strategic Trade Investigations (STI)**

Progress of action 11.8 of the LEWP-Customs Action Plan 2022-2023 (survey report, meetings)

- Presentation by PRES

¹ Point 3 in presence of Europol, WCO, U.S. Homeland Security Investigations and Conflict Armament Research, point 4 in presence of Europol.

Europol's support of STI

- Presentation by EUROPOL

Identified challenges and solutions

13944/22 *(to be issued)*

- Discussion

3.2. Strategic Trade Control Enforcement (STCE)

CRMS2 role in STCE/STI

- Presentation by DG TAXUD

Progress of action 11.1 of the LEWP-Customs Action Plan 2022-2023

- Presentation by DE

WCO Strategic Trade Control Enforcement Program & Future

- Presentation by WCO

3.3. Outreach

Conflict Armament Research (CAR) - Report from Ukraine

- Presentation by CAR

U.S. Homeland Security Investigations (HSI) experience with STI

- Presentation by US HSI

Shield Europe Partnership

- Presentation by PRES and discussion

4. LEWP-Customs Experts Network for STI/STCE

13945/22 *(to be issued)*

- Discussion

5. AOB

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

NB: Council documents are available on Delegates Portal.