



Brussels, 18 November 2024

CM 5061/24

ENFOCUSTOM
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UD

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	lewpcustoms@consilium.europa.eu
Tel./Fax:	+32.2-281.60.72
Subject:	Law Enforcement Working Party (Customs)
Date:	27 November 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency 2+2)¹

Annual meeting of the Heads of Central Coordinating Units (CCUs)

- 1. Adoption of the agenda**
- 2. Other legal bases for the exchange of information than the Naples II Convention**
 - 2.1 Relationship between the new Information Exchange Directive (EU) 2023/977 and the Naples II Convention and the possible impact of implementing the new Directive**
 - Introduction by the Finnish delegation and discussion
 - 2.2 European Investigation Order vs Naples II Convention - which tool is preferable?**
15195/24 (*to be issued*)
 - Introduction of the questionnaire by the Belgian delegation and discussion

¹ Points 4 to 10 in the presence of Europol and EPPO.

3. Cooperation between customs authorities and other authorities e.g. police with jurisdiction for implementing the provisions of the Naples II Convention; obligations of other national (police) authorities within the meaning of Article 4.7

15682/24 *(to be issued)*

- Introduction with questionnaire by the German delegation and discussion

4. Practical problems with the implementation of the Naples II Convention

- Information by the Presidency and discussion

5. Awareness of and co-operation with public prosecutors (general and specific) related to EPPO. Are there (good) practices in the use of the Naples II Convention in customs investigations led by EPPO?

15749/24 *(to be issued)*

- Introduction by the Dutch delegation and discussion

6. Statistics related to the Naples II Convention cases; what are the changes compared to 2018?

15683/24 *(to be issued)*

- Introduction with statistical questionnaire by the Dutch delegation

7. Update of the National Fact Sheets

15684/24 *(to be issued)*

- Information by the Presidency and discussion

8. Does the Guidance on the Naples II Convention need updating?

10590/18

- Introduction by the German delegation and discussion

9. Use of SIENA in relation to the Naples II Convention

15751/24 *(to be issued)*

- Introduction by the Dutch delegation and discussion

10. Overview of non-harmonised excise goods

15685/24 *(to be issued)*

- Introduction of the questionnaire by the Belgian delegation and discussion

11. Any other business

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

NB: Council documents are available on Delegates Portal.