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NOTE

From: Presidency
To: JHA Counsellors/COSI Support Group
Standing Committee on operational co-operation on internal security
(COSI)
Subject: Timeline for the EU Policy Cycle activities in 2014

Delegations will find in annex a revised table outlining the steps to be taken in 2014 related to the EU Policy Cycle 2014-2017. This revision includes the dates of the meetings provided by the Italian Presidency.

They are presented as a timeline (chronological order) and the activities are foreseen according to the Council Conclusions on the creation and implementation of a EU Policy Cycle for organised and serious international crime (doc. 15358/10).

This document aims to assist Member States in planning their participation and involvement in the various steps to be undertaken. However, it should be noted that the dates given in the attached schedule are indicative only and are subject to confirmation through official invitations.

<i>Date / Timeframe</i>	<i>Activity / description</i>	<i>Leaders / remarks</i>
2014		
January - February	Info gathering for closing reports of EU Crime Priorities (Policy Cycle 2011-2013)	Drivers and EMPACT SU
January > June	Elaboration of a methodology for interim assessment and further development of a methodology for reporting on emerging threats (as stated in the actions 28 and 29 of doc. 15358/10)	Europol (SOCTA team)
28 January - 4 February	Kick off meetings for the OAPs 2014 (Policy Cycle 2014-2017)	Drivers and EMPACT SU
3 February	COSI SG	
28 February	COSI SG	
March	Annual Risk Analysis (ARA) report	Frontex
March	2013 Closing reports from Drivers including possible continuation of some actions	Drivers and EMPACT SU
Beginning April	Discussion on interim assessment approach by SOCTA advisory group	Europol (SOCTA team)
10 April	COSI SG	
16 April	COSI - General follow-up of OAPs - First information about interim assessment to MS - Energy fraud follow-up	
8 May	First assessment OAPs 2014 (taking into account 2013 closing reports if relevant) sent to EMPACT SU	Drivers

<i>Date / Timeframe</i>	<i>Activity / description</i>	<i>Leaders / remarks</i>
Mid May	Preparation NEC meeting: - Closing reports 2013 and monitoring OAPs 2014/1 - Possible extension of some 2013 actions - Draft topics for NEC discussion - Reports to be sent to National Coordinators	EMPACT SU
23 May	COSI SG	
27-28 May	National EMPACT Coordinators meeting (2014/1): - First assessment OAPs 2014 and 2013 closing reports - State of play interim assessment methodology - Possible update on emerging threats	Europol (EMPACT SU) Drivers
6 June	Reports sent to GSC (monitoring 2014/1 - closing 2013 - NEC meeting)	EMPACT SU
12 June	COSI SG	
25 June	COSI - NEC meeting report - Closing reports 2013 - Monitoring OAPs 2014/1	
September	Collection for 2015 interim assessment (following newly adopted methodology) + update emerging threats	Europol (SOCTA team)
30 September	COSI - Adoption of 2015 EU interim assessment methodology (as additional chapter of the current SOCTA methodology) - Update on 2013 extended actions (if relevant)	
October	Drafting of OAPs 2015 (workshops at Europol ¹)	Drivers EMPACT SU

¹ Cybercrime Card fraud 6-7/10; Cybercrime CSE 6(pm)-8/10; THB 8-9/10; Synthetic drugs 9-10/10; Counterfeit goods 13-14/10; Cybercrime cyber-attacks 14-15/10; Illegal immigration 16-17/10; OPC 20-21/10; Excise 22-24/10, MTIC 20-22/10; Firearms 23-24/10; Cocaine Heroin 28-29/10

<i>Date / Timeframe</i>	<i>Activity / description</i>	<i>Leaders / remarks</i>
31 October	Drivers reports sent to EMPACT SU (monitoring OAPs 2014/2)	Drivers
7 November	Preparation NEC meeting: - Monitoring OAPs 2014/2 - OAPs 2015 - Draft topics for NEC discussion - Reports to be sent to National Coordinators	EMPACT SU
19-20 November	National EMPACT Coordinators meeting (2014/2): - Discussion of draft OAPs 2015 - Monitoring OAPs 2014/2 - Emerging threats	Europol (EMPACT SU) Drivers
28 November	Reports sent to GSC (OAPs 2015 - monitoring 2014/2 - NEC meeting)	EMPACT SU
11 December	COSI - NEC meeting report - Monitoring OAPs 2014/2 - Approval OAPs 2015 - Emerging threats	
2015		
January	Implementation of the new actions	Start of OAPs 2015
January	Yearly state of play for COSI focussing on implementation of planned activities and horizontal cross-cutting issues (<i>action 39 of PC</i>)	Commission
January - February	Kick off meetings 2015	Drivers
March	Production of the EU interim assessment (<i>action 40 of PC</i>)	Europol (SOCTA team)