



Brussels, 28 October 2016
(OR. en)

13873/16

JAI 887
COSI 176
COMIX 716

PROVISIONAL AGENDA

Subject: Standing Committee on Operational Cooperation on Internal Security
(COSI)

Date: 8 November 2016
Time: 10.00
Venue: Brussels

1. Adoption of the agenda

2. Information Exchange and Interoperability

13554/16

13770/16 (to be issued)

- a) Roadmap to enhance information exchange and information management, including interoperability solutions in the Justice and Home Affairs area¹
= Implementation
- b) High Level Expert Group on Information Systems and Interoperability¹
= Progress
- c) Evolution of the Schengen Information System (SIS): additional functionalities²

¹ Exceptionally, in the presence of the Schengen Associated States.

² This item is taken in the Mixed Committee format.

3. Fight against terrorism³:

- **Implementation of the statement of the Members of the European Council of 12 February 2015, the JHA Council Conclusions of 20 November 2015, and the Conclusions of the European Council of 18 December 2015**

= State of play by the EU Counter-Terrorism Coordinator (EU CTC)
13627/16 (to be issued)

- **Implementation of the Foreign Affairs Council Conclusions of 9 February 2015 on the EU CT external action**

= State of play by the EEAS

4. State of play of the EU Internet Forum and the Internet Referral Unit: information by the Commission and Europol

= Exchange of views

13771/16 (to be issued)

5. EU Policy Cycle:

- Independent evaluation EU Policy Cycle: interim report: information by the Commission

13606/16

- Funding: strategic guidance future funding and state of play mini call

13555/16

- Joint Action Days 2017 and results of the JADs 2016

13555/16

6. EU-PNR (Passenger Name Record) Directive: State of play of the implementation: information by the Commission

13836/16 (to be issued)

7. Europol report "Geographical hotspots for crime in the EU": presentation by Europol

13304/16 (EU RESTRICTED/RESTREINT UE)

8. Any other business:

- Heads of JHA Agencies' meeting on 14 November 2016

- Preparation of the JHA Senior Officials meeting EU-OIPC Interpol, 28 November 2016

Please be advised that the Presidency will host a lunch for Heads of Delegation of the Member States and agencies at 13:15 in the Justus Lipsius building, 80th floor.

³ Exceptionally, in the presence of the Schengen Associated States.