



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 December 2012

CM 5941/12

**DROIPEN
JAI
GAF
FIN
CADREFIN
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: michael.carlin@consilium.europa.eu
anne-cecilie.adserballe@consilium.europa.eu

Tel.: + 32.2-281.76.54 / + 32.2-281.99.83 / Secr.: + 32.2-281.31.46

Subject: **Working Party on Substantive Criminal Law**

Date: Thursday 10 January 2013 (15h00)
Friday 11 January 2013

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda.

2. Proposal for a Directive of the European Parliament and of the Council on the protection of the financial interests of the European Union by criminal law
 - Examination of the text (in particular Articles 4, 8 and 12)
 - = 12683/12 DROIPEN 107 JAI 535 GAF 15 FIN 547 CADREFIN 349
CODEC 1924 + ADD 1 + ADD 2 + ADD 3 + ADD 4
 - = 18058/12 DROIPEN 191 JAI 936 GAF 33 FIN 1077 CADREFIN 531
CODEC 3114

3. Any other business.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.