



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 February 2013

CM 1639/13

**DROIPEN
JAI
GAF
FIN
CADREFIN
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 28 February 2013 (15h00)

Friday 1 March 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)
 - = 6284/13 DROIPEN 104 JAI 89 GAF 6 FIN 69 CADREFIN 33 CODEC 303
 - = 6537/13 DROIPEN 17 JAI 119 GAF 8 FIN 84 CADREFIN 39 CODEC 351

3. Any other business.

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