



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 April 2012

CM 2522/12

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMBATING FRAUD

Date: Tuesday 24 April 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi, 175, 1048 BRUSSELS

1. Standard provisions on the protection of the financial interests of the Union in spending programmes under the new MFF (direct expenditure and external aid)
 - Presidency proposal

2.
 - Proposal for a Regulation of the European Parliament and of the Council establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
 - Proposal for a Council Regulation extending to non-participating States the application of Regulation (EU) No .../2012 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
 - Presidency proposal

3. Proposal for a Regulation of the European Parliament and of the Council on the Hercule III programme to promote activities in the field of the protection of the European Union's financial interests
 - Revised Presidency proposal
4. Any other business

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