



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 January 2014**

**CM 1355/14**

**JAI  
DROIPEN  
COPEN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **Working Party on Substantive Criminal Law**  
Date: Monday 3 February 2014 (10h00)  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda.
  
2. Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of drug
  - Presentation by the Commission and first, general reactions by Member States
  
  - = 13865/13 DROIPEN 109 CORDROGUE 88 SAN 345 CODEC 2069

3. Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings

- Continuation of the first reading of the proposal for a Directive (as from Art. 10)

= ST 17633/13 + ADD 1 + ADD 2 + ADD 3

4. Any other business.

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.