



Council of the European Union  
General Secretariat

103927/EU XXV. GP  
Eingelangt am 19/05/16

Brussels, 19 May 2016

CM 2775/16

GAF

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Contact:  | ritasofia.gomespires@consilium.europa.eu                               |
| Tel./Fax: | +32.2-281.58.72/+32.2-281.92.98                                        |
| Subject:  | WORKING PARTY ON COMBATING FRAUD ( <b><u>MORNING ONLY</u></b> )        |
| Date:     | 6 June 2016                                                            |
| Time:     | 10.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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1. 2015 Activity Report of the OLAF Supervisory Committee
2. Sixteenth Report of the European Anti-Fraud Office covering the period from 1 January to 31 December 2015  
doc. 9172/16 GAF 28 FIN 309 ECOFIN 440
3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013, as regards the secretariat of the OLAF Supervisory Committee
  - State of play

4. Interinstitutional exchange of views, Article 16 of Regulation (EU,Euratom) No 883/2013
  - Preparation of the meeting
5. Any other business

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.