



Brussels, 13 October 2017

CM 4546/17

DROIPEN
CYBER
JAI
TELECOM
MI
IA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Substantive Criminal Law (DROIPEN) - Proposal for a Directive on combating fraud and counterfeiting of non-cash means of payment

Date: 26 October 2017

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the Agenda
 2. Proposal for a Directive of the European Parliament and of the Council on combating fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA
 - Detailed examination of the proposal and of comments received from delegations
 - 13213/17 DROIPEN 135 CYBER 147 JAI 906 TELECOM 234 MI 711 IA 155 CODEC 1593 (new provisional version of the Directive text)(to be issued)
 - 13214/17 DROIPEN 136 CYBER 148 JAI 907 TELECOM 235 MI 712 IA 156 CODEC 1594 (written comments from delegations)(to be issued)
 3. AOB
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NB: Council documents are available on Delegates Portal. 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.