



Brussels, 8 November 2017

CM 4915/17

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: 17 November 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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
 - Examination of the Presidency document and of comments received from delegations
13981/17 DROIPEN 150 CYBER 169 JAI 1003 TELECOM 264 MI 772 IA 169 CODEC 1736 (provisionally redrafted version of the Directive text)(to be issued)
13982/17 DROIPEN 151 CYBER 170 JAI 1004 TELECOM 265 MI 773 IA 170 CODEC 1737 (written comments from delegations)(to be issued)
3. AOB

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.