



General Secretariat
of the Council

Brussels, 3 July 2014

CM 3489/14

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON COMBATING FRAUD
Date:	22 July 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Morning

1. Information by the Presidency
 2. - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013 as regards the establishment of a controller of procedural guarantees
 - Analysis of Impacts
- doc. 10943/14 GAF 36 FIN 415 CODEC 1485 (COM(2014) 340 final)
+ ADD 1 (COM(2014) 183 final)

Afternoon

3. 2013 Annual Report on Protection of the European Union's Financial Interests
 - Presentation by OLAF
4. Information by OLAF on a conference on "How to prevent and fight Structural Funds fraud" scheduled to take place in October 2014 in Italy
5. Any other business

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.