



Brussels, 12 September 2014

CM 4080/14

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: agnieszka.ruminska@consilium.europa.eu
Tel./Fax: +32.2-281.99.62/+32.2-281.92.98

Subject: WORKING PARTY ON COMBATING FRAUD (**MORNING ONLY**)

Date: 26 September 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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
 - Presidency proposal
- doc. 10943/14 GAF 36 FIN 415 CODEC 1485 (COM(2014) 340 final)
+ ADD 1 (SWD(2014) 183 final)

3. 2013 Annual Report on Protection of the European Union's Financial Interests

doc. 12213/14 GAF 40 FIN 516 (COM(2014) 474 final)
+ ADD 1 to ADD 6 (SWD(2014) 243 - 248 final)

4. 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.