



Council of the European Union
General Secretariat

040609/EU XXV. GP
Eingelangt am 06/10/14

Brussels, 6 October 2014

CM 4409/14

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
Date:	22 October 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

MORNING:

1. Information by the Presidency
2. Report from the Commission to the European Parliament and the Council under Article 12(5) of Regulation (EU) No 1210/2010 of the European Parliament and of the Council of 15 December 2010 concerning authentication of euro coins and handling of euro coins unfit for circulation

doc. 12917/14 GAF 45 FIN 602 UEM 311 (COM(2014) 551 final)
+ ADD 1 and ADD 2

3. Report from the Commission to the European Parliament and the Council concerning the implementation and the results of the Pericles programme for the protection of the euro against counterfeiting 2006 -2013

doc. 12916/14 GAF 44 FIN 601 (COM(2014) 550 final)
+ ADD 1 and ADD 2

AFTERNOON:

4. Report from the Commission to the European Parliament and the Council - Protection of the European Union's financial interests - Fight against fraud 2013 Annual Report

- Presidency proposal

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

5. Amended proposal for a Regulation of the European Parliament and the Council on mutual administrative assistance for the protection of the financial interests of the European Community against fraud and any other illegal activities

- Presentation of the state of play

doc. 12854/06 GAF 6 ECOFIN 289 JAI 444 CODEC 917

6. 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.