



Brussels, 1 December 2015

CM 4888/15

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 10 December 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. 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 in 2014

Doc. 13258/15 GAF 44 FIN 705 (COM(2015) 507 final) + ADD 1 and ADD 2

2. Interinstitutional exchange of views, Article 16 of Regulation (EU, Euratom) No 883/2013
- Debriefing by the Presidency of the meeting held on 28 September 2015

3. Appointment of the members of the OLAF Supervisory Committee
 - State of play
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.