



Brussels, 16 December 2015

CM 5040/15

JAI  
DROIPEN  
COPEN

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: milena.petkova@consilium.europa.eu

Tel./Fax: +32.2-281.89.03

(Secr.): +32.2-281.89.90

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Subject: **Working Party on Substantive Criminal Law - Terrorism Directive  
(7 January)**

**Friends of Presidency (DROIPEN - Terrorism Directive) (8 January)**

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Date: 7 and 8 January 2016

Time: 10.00, 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda.
2. Proposal for a Directive of the European Parliament and of the Council on combating terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism
  - First examination of the text

14926/15 DROIPEN 164 COPEN 343 JAI 968 CODEC 1644  
15279/15 DROIPEN 169 COPEN 353 JAI 996 CODEC 1720
3. Any other business.

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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.