



Brussels, 9 February 2018

CM 1550/18

DROIPEN  
CYBER  
JAI  
TELECOM  
MI

### COMMUNICATION

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

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Subject:	<b>JHA Counsellors (DROIPEN) Non-cash means of payment</b>
Date:	16 February 2018
Time:	10.00
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 fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA
  - Examination of the draft text of the Directive (Presidency document)
    - = 6045/18 DROIPEN 16 CYBER 25 JAI 93 TELECOM 31 MI 74 (to be issued)
3. AOB

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NB: Council documents are available on Delegates Portal. 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.