



Brussels, 22 February 2018

CM 1720/18

DROIPEN
CYBER
JAI
TELECOM
MI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: michael.carlin@consilium.europa.eu
Tel./Fax: + 32.2-281.76.54 / Secr.: +32.2-281.89.90

Subject: **JHA Counsellors (DROIPEN) Non-cash means of payment**

Date: 26 February 2018
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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)
 - = 6471/18 DROIPEN 23 CYBER 34 JAI 163 TELECOM 44 MI 103 CODEC 229 (to be issued)
3. AOB

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.