



Brussels, 28 February 2018

CM 1807/18

DROIPEN
CYBER
JAI
TELECOM
MI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 1 March 2018
Time: 15.00
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 Presidency document
 - = 6655/18 (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.