



Brussels, 23 November 2017

CM 5220/17

DROIPEN
CYBER
JAI
TELECOM
MI
IA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Substantive Criminal Law (DROIPEN) - Proposal for a Directive on combating fraud and counterfeiting of non-cash means of payment

Date: 1 December 2017
Time: 10.00
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 and of comments received from delegations
 - = 14868/17 DROIPEN 174 CYBER 187 JAI 1098 TELECOM 313 MI 873 IA 199 CODEC 1906 (provisionally redrafted version of the text of the Directive) (to be issued)
 - = 14871/17 DROIPEN 175 CYBER 189 JAI 1100 TELECOM 314 MI 874 IA 200 CODEC 1907 (written comments from delegations)(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.