



Brussels, 9 October 2018

CM 4673/18

DROIPEN
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	DROIPEN (Friends of Presidency) Non-cash means of payment
Date:	19 October 2018
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 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
 - Information by the Presidency on the outcome of the first trilogue on 25 September and of the technical meeting on 5 October 2018, with special focus on Articles 1-10.
 - Discussion in view of the second trilogue, to be held on 24 October 2018.WK 11806/2018 (to be issued)
3. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.