



Brussels, 5 December 2018

CM 5681/18

DROIPEN  
CYBER  
JAI  
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### COMMUNICATION

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

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

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Date: 10 December 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
  - Information by the Presidency on the outcome of the third trilogue on 28 November and of the technical meeting on 3 December 2018
  - Examination of the compromise text in view of the final trilogue, to be held on 11 December 2018WK 15087/2018 (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.