



Brussels, 7 December 2017

CM 5429/17

DROIPEN
CYBER
JAI
TELECOM
MI
IA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	michael.carlin@consilium.europa.eu
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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:	19 December 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 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
 - Presentation by Europol on the Directive and law enforcement activities against non-cash means of payment fraud
 - Examination of the Presidency document and of comments received from delegations
 - = 15555/17 DROIPEN 187 CYBER 209 JAI 1183 TELECOM 351 MI 944 IA 215 CODEC 2046 (provisionally redrafted version of the text of the Directive) (to be issued)
 - = 15558/17 DROIPEN 188 CYBER 210 JAI 1184 TELECOM 352 MI 945 IA 216 CODEC 2047 (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.