



Brussels, 21 December 2017

CM 5584/17

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: 15 January 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
 - Examination of the Presidency document
 - 15779/17 DROIPEN 191 CYBER 217 JAI 1210 TELECOM 364 MI 902 IA 220 CODEC 2066 (to be issued)
 - 15777/17 DROIPEN 190 CYBER 216 JAI 1209 TELECOM 363 MI 901 IA 219 CODEC 2065 (consolidated text of the Estonian Presidency: background document)

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.