



Brussels, 22 May 2019

CM 4440/19

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMBATING FRAUD

Date: 30 October 2019

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Protection of the European Union's financial interests – Fight against fraud 2018 Annual Report

– *Presentation and exchange of views*

doc. 13091/19 + ADD 1 to ADD 8 (COM(2019) 444 final + SWD(2019) 361 to 365 final)

2. Report on the implementation and the results of the Pericles 2020 programme for the protection of the euro against counterfeiting in 2018

– *Presentation and exchange of views*

doc. 10885/19 + ADD 1 + ADD 2 (COM(2019) 287 final)

3. Preparation of the Interinstitutional Exchange of Views (Article 16 OLAF Regulation) on 11 December 2019
 - OLAF's 2018 Annual Report and OLAF Supervisory Committee's 2018 Activity Report
 - = *Outcomes of proceedings*
docs. WK 11495/2019 and WK 11497/2019
4. Consultation on OLAF's Investigation Policy Priorities (IPPs) for 2020
 - *Presentation and exchange of views*
doc. WK 11504/2019
5. OLAF Regulation
 - European Parliament' amendments
 - Art. 1, 2, 4, 5, 8 and 16 (addition "*irregularity*");
 - Art. 2 (definitions "*person concerned*", "*member of an institution*", "*the same facts*", "*economic operators*" and "*resistance*")
 - Art. 5, 7, 15 and 17 (OLAF Supervisory Committee)

doc. WK 11499/2019
6. Any other business

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