



Brussels, 23 January 2018

CM 1247/18

DROIPEN  
CYBER  
JAI  
TELECOM  
MI  
IA

### COMMUNICATION

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

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Subject: **DROIPEN (Friends of Presidency) Non-cash means of payment**

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Date: 31 January 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
  - Examination of the draft text of the Directive (Presidency document)
    - = 5535/18 DROIPEN 9 CYBER 13 JAI 40 TELECOM 20 MI 41 IA 26 CODEC 77 (to be issued)
  - Examination of the Presidency note (issue paper)
    - = WK 708/2018 (to be issued)
  - Contributions from delegations
    - = WK 687/2018 (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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.