



Brussels, 11 September 2024

CM 3947/1/24
REV 1

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Combating Fraud **(MORNING ONLY)**

Date: 13 September 2024

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

1. Report on the implementation and the results of the Pericles IV programme for the protection of the euro against counterfeiting in 2023

- *Presentation by the Commission and exchange of views*

doc. 11656/24 + ADD 1 and 2 (COM(2024) 259 final + ANNEXES 1 and 2)

2. Selection procedure for the function of Director-General of OLAF: Consultation on the vacancy notice

docs. WK 11166/2024 and WK 11167/2024

3. 2023 Activity Report of the Controller of procedural guarantees
 - *Presentation by the Controller of procedural guarantees*
doc. WK 10357/2024
4. Protection of the European Union's financial interests and the fight against fraud: 2023 Annual Report
 - *Presentation by OLAF and exchange of views*
doc. 12779/24 + ADD 1 to ADD 8 (COM(2024) 318 final + ANNEXES 1 and 2, and SWD(2024) 187 to 193 final)
5. OLAF's 2023 Annual Report and OLAF Supervisory Committee's 2023 Activity Report: Draft outcomes of proceedings
 - *Presidency proposals*
docs. WK 10740/2024 and WK 10741/2024
6. Any other business

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