



Council of the European Union  
General Secretariat

Brussels, 10 January 2025

CM 1144/25

GAF

## COMMUNICATION

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

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Subject: Working Party on Combating Fraud

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Date: 24 January 2025

Time: 10:00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **Format: 1+2**

1. Working Programme of the Presidency
2. Interinstitutional Exchange of Views (Art. 16 OLAF Regulation): Debriefing of the meeting on 3 December 2024

*(Presentation by the former Hungarian Presidency)*

3. Union Anti-Fraud Programme interim evaluation report

- *Presentation by the Commission*

doc. 17115/24 + COR 1 + ADD 1 + ADD 1 COR 1 (COM(2024) 572 final +  
SWD(2024) 279 final)

4. OLAF Supervisory Committee's opinion No 4/2024 on OLAF's power to conduct internal investigations: the case of Members of EU institutions
  - *Presentation by the Supervisory Committee and exchange of views*  
doc. WK 15168/2024
5. OLAF conference in Athens (05-07/11): follow-up
  - *Exchange of views with OLAF*
6. Selection procedure for the function of Director-General of OLAF: Update/State of play
7. Any other business

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NB: Delegations are reminded to register their presence in the Delegates Portal.

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