



Brussels, 10 January 2025

CM 1144/25

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ecofin2a@consilium.europa.eu
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Subject:	Working Party on Combating Fraud
Date:	24 January 2025
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

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.