



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 May 2012

CM 3036/12

GAF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON COMBATING FRAUD

Date: Thursday 31 May 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi, 175, 1048 BRUSSELS

1. - Proposal for a Regulation of the European Parliament and of the Council establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
 - Proposal for a Council Regulation extending to non-participating States the application of Regulation (EU) No .../2012 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
- = Revised Presidency proposal

2. Proposal for a Regulation of the European Parliament and of the Council on the Hercule III programme to promote activities in the field of the protection of the European Union's financial interests
 - Revised Presidency proposal
3. Amended proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/1999 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EURATOM) No 1074/1999
 - Presidency proposal
4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.