

T4830EN

CRIMORG-EN

25/11/97

BRUSSELS 24 NOVEMBER 1997 (25.11)

TELEX No T4830

MEETING : MULTIDISCIPLINARY GROUP ON ORGANIZED CRIME (GMD)

DATE : 27 and 28 NOVEMBER 1997 (1)

TIME : 10.00

VENUE : Council Secretariat,
JUSTUS LIPSIUS building,
175 rue de la Loi, 1048 BRUSSELS

CONTACT : Mr Hans G. NILSSON T e l . 3 2
2/285.79.15
(Sec. Ms L. Wandel-Petersen /285.71.29

SUBJECT : Notice of meeting and provisional agenda

1. Mutual evaluation mechanism. Discussion on the topic for the first evaluation exercise
12581/97 CRIMORG 23
2. Pre-accession Pact
- preliminary discussion
8457/97 CK4 22
3. Organization of work under the UK Presidency
12461/97 CRIMORG 21
4. Outstanding points from the meetings on 22 and 23 October 1997 and 13 and 14 November 1997:
 - Role and place of judicial authorities in their relations with Europol, preliminary discussion (21b and 25c)
12120/97 CRIMORG 1823
 - Money laundering on the Internet (point 26f), preliminary discussion. Delegations are asked to brief themselves on the extent of the phenomenon, on the measures to be taken and on discussions in FATF.

(1) Delegations should note that the Council will bear the

travelling expenses for four representatives from each Member State.

- Outcome of discussions on points 1, 19 and 20

11149/97 CRIMORG 8

- Preliminary debate on the implementing rules for point 17, second paragraph

- Provisions regarding confiscation, irrespective of the presence of the person committing the offence (point 26c) of the action programme: delegations were asked to send a brief written summary of the relevant legislation to the General Secretariat before 17 October 1997

Meeting documents distributed at the meeting on 22 and 23 October 1997

- Preliminary debate on the sharing of assets (point 26b of the action programme)

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5. Other business

Jürgen TRUMPF
Secretary-General

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

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