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CRIMORG-EN

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BRUSSELS 7 DECEMBER 1998
TELEX N 5592

MEETING : MULTIDISCIPLINARY WORKING GROUP ON ORGANIZED CRIME (MDG)/ AND EXPERTS GROUP ON DRUGS AND ORGANIZED CRIME OF THE EUROPEAN CONFERENCE (1)

DATE : 14 and 15 December 1998

TIME : 10.00

VENUE : General Secretariat of the Council, 175 rue de la Loi, 1048 BRUXELLES

CORRESPONDENT : M. Hans G. NILSSON, Tél. +32/2/285.79.15
(Secr. Mme. Lise WANDEL-PETERSEN : 285.71.29)

Subject : Convocation and provisional agenda
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1. Adoption of the agenda

2. Outcome of JHA-Council of 3-4 December
- oral report by the Presidency

3. Outcome of European Council (Vienna)
- oral report by the Presidency, possible follow-up

4. Recommendation 29 (tax fraud)
- discussion of results of questionnaire
docs 10799/98 CRIMORG 124,
13521/98 CRIMORG 189 (to be issued shortly)

5. Recommendation 26c (confiscation in the absence of the offender)
- discussion of further work
docs 13766/98 CRIMORG 195,(to be issued shortly)
5947/98 CRIMORG 20

6. Asset sharing (2)
- discussion of draft Joint Action
docs 13007/98 CRIMORG 178,
12471/98 CRIMORG 166,
6348/98 CRIMORG 27,

11174/97 CRIMORG 10

(1) This Experts Group will meet on 15 December at 14.30.
(2) This item will be discussed at on 14 December at 14.30.

7. Recommendation 18b (liability of legal persons)
doc. 13333/98 CRIMORG 182

8. Recommendation 8 (registration of data on legal persons)
- discussion of studies commissioned by the Netherlands
doc. 12581/98 CRIMORG 169

9. Work programme of the incoming Presidency
- oral presentation by the German delegation

10. Mutual evaluation (3)
- discussion of report on Luxembourg
doc. 12428/98 CRIMORG 165 (confidential)

11. Other business

On 15 December at 14.30, the Experts Group on Drugs and Organized Crime of the European Conference will meet with the following agenda:

1. Opening of the meeting and adoption of the agenda

2. Discussion of current negotiations relating to a draft UN Convention on Organised Crime
doc. 13889/98 CRIMORG 197 CEDCO 6 (to be issued shortly)

3. Any other business.

Jürgen TRUMPF
Secretary General

(3) The discussion on this item will be held on 15 December at 9.30.

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