



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 December 2012

CM 5801/12

**EF
ECOFIN**

COMMUNICATION

NOTICE OF MEETING

Contact: ieva.lejasisaka@consilium.europa.eu

Tel./Fax: +32 2 281 51 47

Subject: Working Party on Financial Services (Attachés + experts - UCITS 5)

Date: 18 December 2012 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

The Working Party on Financial Services (Attachés' + experts) will meet on 18 December 2012 (10h00, full day) to examine the 2nd Presidency compromise text on the Commission proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards depositary functions, remuneration policies and sanctions.