



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 May 2013

CM 3083/13

ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Financial Counsellors Working Party Meeting

Date: Thursday 6 June 2013 (10:00 - morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

The Financial Counsellors of Permanent Representations will meet on **Thursday 6 June 2013 from 10h00** with the following agenda:

1. Project Bond Initiative Pilot Phase implementation
= information from Commission and EIB

2. Proposal for a Decision of the European Parliament and of the Council on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union
= presentation and exchange of views
doc. 10272/13 ECOFIN 428 RELEX 461 CODEC 1271

3. AOB

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