

## COUNCIL OF THE EUROPEAN UNION

Brussels, 13 June 2013

**GENERAL SECRETARIAT** 

CM 3279/13

## **ECOFIN**

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Financial Counsellors Working Party Meeting

Date: Tuesday 18 June 2013 (14:30 - afternoon)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Debriefing from the EFC of 13-14 June 2013
- 2. Preparation of the Ecofin Council of 21 June 2013
- 3. Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not the euro
  - = Presentation and exchange of views

doc. 12204/12 ECOFIN 673 UEM 253

- 4. 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 doc. 10272/13 ECOFIN 428 RELEX 461 CODEC 1271
- 5. AOB

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

- NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

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