



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 June 2013**

**CM 3375/13**

**ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: [marig.legoff@consilium.europa.eu](mailto:marig.legoff@consilium.europa.eu)  
Tel./Fax: +32 2-281 21 87 / +32 2-281 66 85

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Subject: Financial Counsellors Working Party Meeting  
Date: Tuesday 25 June 2013 (13:00 - afternoon)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Commission/EIB report to the European Council  
= Technical presentation and exchange of views  
1031/13 ECOFIN 560 CO EUR-PREP 29
2. Proposal for a decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic  
= Preparation of informal trilogue  
11297/13 ECOFIN 609 RELEX 552 COEST 156 NIS 29 CODEC 1543
3. 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  
10272/13 ECOFIN 428 RELEX 461 CODEC 127
4. 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](mailto: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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