



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 August 2013

CM 4006/13

ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Subject: Financial Counsellors Working Party Meeting

Date: 3 September 2013
Time: 14.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not the euro
doc. 12204/12 ECOFIN 673 UEM 253

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
doc. 13131/13 ECOFIN 750 RELEX 759 CODEC 1912 (to be issued)

3. AOB

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- 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.