



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 October 2013

CM 4990/13

ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Financial Counsellors Working Party Meeting

Date: 5 November 2013

Time: 14.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Debriefing from the EFC of 29-30 October 2013
2. Preparation of the Ecofin Council of 15 November 2013
3. Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not the euro
12201/12 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
5. 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.