



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

**Brussels, 18 April 2012**

**CM 2574/12**

**ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Financial Counsellors Working Party Meeting  
Date: Tuesday 24 April 2012 (15:00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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The Financial Counsellors of Permanent Representations will meet on **Tuesday 24 April 2012 from 15h00** with the following agenda:

1. Preparation of the Ecofin Council of 2 May 2012
2. Proposal for a Regulation of the European Parliament and of the Council on the issuance of euro coins - information on the outcome of the trilogue on 28 March 2012  
doc. 8831/12 ECOFIN 330 UEM 71
3. Proposal for a decision of the European Parliament and of the Council on amendments to the Agreement Establishing the European Bank for Reconstruction and Development (EBRD) extending the geographic scope of EBRD operations to the Southern and Eastern Mediterranean - debriefing from the trialogue on 24 April 2012
4. 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.