



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 May 2012

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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: Tuesday 8 May 2012 (15:00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Financial Counsellors of Permanent Representations will meet on **Tuesday 8 May 2012 from 15h00** with the following agenda:

1. Debriefing from the EFC of 3-4 May 2012
2. Preparation of the Ecofin Council of 15 May 2012
3. Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks [Project Bond Initiative pilot phase] - debriefing from the triilogue on 7 May 2012
4. AOB

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