



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 May 2012

CM 2751/12

**ECOFIN
UEM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: malgorzata.iskra@consilium.europa.eu
Tel./Fax: +32.2-281.9344 / + 32.2-281.6685

Subject: Ministerial Dialogue Lunch with Croatia and the Candidate Countries
Date: Tuesday 15 May 2012 from 13:30 to 15:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Presidency has the pleasure of inviting you to the Ministerial Dialogue Lunch with Croatia and the Candidate Countries to be held on **Tuesday 15 May 2012 at 13h30** in the Justus Lipsius building, meeting room 50.6, with the following agenda:

1. Adoption of the draft agenda
2. Adoption of the Conclusions of the Ministerial Dialogue
3. Miscellaneous

Delegations from the EU will be allowed a maximum of 4 places in the meeting room (1 at the main table and up to 3 behind). Croatia, the Former Yugoslav Republic of Macedonia, Iceland, Montenegro, Serbia and Turkey will have 2 places each at the main table and 4 behind. A "listening room" will be available.

Interpretation will be provided on request. For your possible interpretation requirements, please contact conferences.programmation@consilium.europa.eu.

A cold meal will be served.

Please send, as soon as possible and at the latest by **9 May 2012**, the complete list of your delegation (to Conferences / External relations - email: service.protocol@consilium.europa.eu and a copy to dgg1a.economic-policy@consilium.europa.eu) indicating the vehicle licence number plates. Once this list has been received, the following documents will be prepared: access badges to the building, "entrance cards" for the meeting room, and a parking permit.

*Economic and Finance Ministers
of the EU
and of Croatia, the Former Yugoslav Republic of Macedonia, Iceland, Montenegro, Serbia and
Turkey,*

*Representatives of the Central Banks of Croatia, the Former Yugoslav Republic of Macedonia,
Iceland, Montenegro, Serbia and Turkey,*

European Commission

President of the ECB

Dear Colleague,

*I have the pleasure of inviting you to the lunch of the Economic and Finance Ministers of the EU,
Croatia and the Candidate Countries in Brussels on 15 May 2012.*

You will find details of the invitation in the communication.

I look forward to a fruitful discussion with you.

Yours sincerely,

Margrethe Vestager