



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 November 2012

CM 5484/12

ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Financial Counsellors Working Party Meeting
Date: Tuesday 27 November 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 27 November 2012 from 15h00** with the following agenda:

1. Evaluation of EIF Own Resources Activity - Presentation by the Commission
13396/12 ECOFIN 756 + ADD 1 to 4
2. Debriefing from the EFC of 22-23 November 2012
3. Preparation of the Ecofin Council of 4 December 2012
4. Proposal for a Regulation of the European Parliament and of the Council laying down general provisions for Macro-Financial Assistance to third countries
5. AOB

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