



Brussels, 20 October 2016

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ECOFIN

COMMUNICATION

NOTICE OF MEETING

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Tel./Fax:	+ 32 2 281 42 70
Subject:	Financial Counsellors Working Party Meeting
Date:	26 October 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1) EFSI 2.0

- COM presentation of the preliminary findings of independent evaluation (to be confirmed)
- Discussion based on COM and EIB Non-papers
 - 2 joint Non-papers prepared by the COM and EIB (climate target, market failure and suboptimal investment situations)
 - 5 Non-papers prepared by the EIB (motorways, enlarging the eligibility to Cohesion, enlarging the eligibility of Bio-economy, EIAH, special activities)

- Lunch Break -

2) EFSI 2.0

- Discussion based on COM and EIB Non-papers

3) EIB ELM/Guarantee fund

- Presentation and following discussion on the Slovak Presidency Compromise on ELM/GF

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.