



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 27 February 2014

CM 1862/14

**ECOFIN
POLGEN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	hans.gilbers@consilium.europa.eu , igc.srf@consilium.europa.eu
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Subject:	Special meeting of Ministers on the Intergovernmental Agreement on the Single Resolution Fund
Date:	10 March 2014
Time:	19.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Delegations will find attached the provisional agenda for the above mentioned meeting.

The format will be 1+3. There will be no interpretation. Each delegation will cover its own costs.

Member States and institutions are kindly asked to communicate the names of their participants and contact details **by 7 March at 12 am** both to:

igc.srf@consilium.europa.eu and conferences.participants@consilium.europa.eu.

Provisional agenda

**Special meeting of Ministers
on the Intergovernmental Agreement on the Single Resolution Fund**

Brussels, 10 March 2014

1. Adoption of the agenda
 2. Intergovernmental Agreement on the Single Resolution Fund
 3. AOB
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