



Brussels, 28 April 2017

CM 2614/17

ECOFIN

### COMMUNICATION

#### NOTICE OF MEETING

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Contact:	soledad.bernabe-casado@consilium.europa.eu
Tel./Fax:	+ 32 2 281 42 70
Subject:	Financial Counsellors Working Party Meeting
Date:	5 May 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC, Euratom) No 480/2009 establishing a Guarantee Fund for external actions

Proposal for a Decision of the European Parliament and of the Council amending Decision No 466/2014/EU granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union

- Debrief from the last Political and Technical trilogues and preparation of the 8 May Political trilogue.

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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.