



Council of the European Union  
General Secretariat

Brussels, 14 June 2017

CM 3251/17

ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING**

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Subject: Financial Counsellors Working Party Meeting

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Date: 20 June 2017  
Time: 10.00  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) 2015/1017 as regards the extension of the duration of the European Fund for Strategic Investments as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub 2016/0276 (COD)
  - Debriefing from the trilogue on 12 June 2017
  - Preparation for the trilogue on 21 June 2017

2. 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

- Preparation for the trilogue on 22 June 2017

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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.