



Brussels, 15 January 2015

CM 1130/15

ECOFIN

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|----------------------------------------------------------------------------|
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| Tel./Fax: | +32 2 281 21 87; +32 2 281 89 24                                           |
| Subject:  | Ad Hoc Working Party on European Fund for Strategic Investments (EFSI)     |
| Date:     | 19 January 2015                                                            |
| Time:     | 10.00                                                                      |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS     |

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COREPER on 15 January 2015 approved the establishment of the Ad-Hoc Working Party on the European Fund for Strategic Investments (EFSI) **starting from 10:00 whole day meeting**.

The Ad-Hoc Working Party will meet on 19 January 2015 to start the examination of the Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013. Delegations will find below a provisional agenda for this first meeting.

As requested in doc. 5066/1/15 REV 1, delegations who have not already done so are kindly invited to inform the Presidency and the GSC of their representatives in the Ad-Hoc Working Party, specifying their details (name and title, telephone number and e-mail address) at the following email address: [dgg1a.economic-policy@consilium.europa.eu](mailto:dgg1a.economic-policy@consilium.europa.eu) and to [conferences.participants@consilium.europa.eu](mailto:conferences.participants@consilium.europa.eu) by **Friday, 16 January 2015**.

## Provisional agenda

1. Adoption of the agenda
  2. Procedural and organisational issues
    - organisation of work in the AHWP
    - preliminary timetable
  3. Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013  
doc. 5112/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6 TRANS 9 ENV 7  
EDUC 4 SOC 5 EMPL 3 EF 5 AGRI 14 TELECOM 7 + ADD 1
    - Presentation by the Commission (including draft amending budget accompanying the proposal, which will be examined in the Budget Committee, st. 5317/15 FIN 32)
    - Exchange of views / general comments by delegations
  4. Any other business
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