



Brussels, 21 January 2015

CM 1211/15

ECOFIN

COMMUNICATION

NOTICE OF MEETING

Contact:	laura.iesmantaviciute@consilium.europa.eu
Tel./Fax:	+32 2 281 35 85
Subject:	Financial Counsellors Working Party Meeting
Date:	27 January 2015
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to Ukraine

ST 5093/15 + ADD 1 ECOFIN 9 CODEC 17 RELEX 9 COEST 2 NIS 1

- *Follow-up to informal ministerial discussion on the options presented by the Commission.*
- *Examination of other provisions of the Commission proposal.*

2. AOB

NB: Council documents are available on Extranet. 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.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu