



Council of the European Union
General Secretariat

Brussels, 2 February 2015

CM 1378/1/15
REV 1

ECOFIN

COMMUNICATION

NOTICE OF MEETING

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Subject: Financial Counsellors Working Party Meeting

Date: 3 February 2015
Time: 14.00
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

Draft Declaration of the Council in connection with a Decision of the Parliament and of the Council providing macro-financial assistance to Ukraine

DS 1081/15

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