



Council of the European Union  
General Secretariat

Brussels, 23 February 2015

CM 1632/15

ECOFIN

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad Hoc Working Party on European Fund for Strategic Investments

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Date: 24 February 2015

Time: 9.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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The Ad-Hoc Working party on EFSI will meet on **Tuesday 24 February 2015 at 09:30 half day meeting** to continue 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

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

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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 to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)