



Brussels, 17 November 2017

CM 5097/17

ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING**

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Subject: Financial Counsellors Working Party Meeting

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Date: 21 November 2017

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. 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 of the trilogue of 23 November.

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.