



Council of the European Union  
General Secretariat

170407/EU XXVII. GP  
Eingelangt am 24/01/24

Brussels, 24 January 2024

CM 1347/24

ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING**

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Subject: Financial Counsellors Working Party Meeting

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Date: 26 January 2024

Time: 14:30

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

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#### **Format 1+2, Presidency (2+2)**

1. Proposal for a Decision of the European Parliament and of the Council concerning the subscription by the European Union to additional shares in the capital of the European Bank for Reconstruction and Development (EBRD) and amending the Agreement establishing the EBRD as regards the extension of the geographic scope of EBRD operations to sub-Saharan Africa and Iraq in a limited and incremental manner, and removing the statutory capital limitation on ordinary operations - 2024/0019 (COD)  
ST 5768/24

➤ *Presentation from the Commission*

## 2. Economic governance review

- Commission Proposal for a Regulation of the European Parliament and of the Council on the effective coordination of economic policies and multilateral budgetary surveillance and repealing Council Regulation (EC) No 1466/97– 2023/0138 (COD)

➤ *Debriefing from the first political trilogue and staff technical meetings (STM)*

## 3. AoB

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NB: Delegations are reminded to register their presence in the delegates portal.

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