



Brussels, 16 September 2024

CM 4133/24

ECOFIN

COMMUNICATION

NOTICE OF MEETING

Contact:	ecomp1a.ecpol@consilium.europa.eu
Tel./Fax:	+32 2 281 50 96
Subject:	Financial Counsellors Working Party Meeting
Date:	20 September 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2, Presidency (2+2)

1. Amendment of the European Investment Bank's Statute - Request to launch the Article 308 procedure
13182/24
➤ *Presentation from the European Investment Bank*
2. AoB

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.