



Brussels, 8 September 2022

CM 4314/22

ECOFIN

COMMUNICATION

NOTICE OF MEETING

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Subject: Financial Counsellors Working Party Meeting (half-day)

Date: 12 September 2022

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Format 1+1, Presidency (2+2)

1. Proposal for a Decision of the European Parliament and of the Council providing exceptional macro-financial assistance to Ukraine, reinforcing the Common Provisioning Fund by guarantees by the Member States and by specific provisioning for some financial liabilities related to Ukraine guaranteed under Decision No 466/2014/EU, and amending Decision (EU) 2022/1201 Ukraine – 2022/0281 (COD)
ST 12199/22

➤ *Presentation by the European Commission and exchange of views*

2. Opinion No 4/2022 of the European Court of Auditors concerning the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2021/241 as regards REPowerEU chapters in recovery and resilience plans and amending Regulation (EU) 2021/1060, Regulation (EU) 2021/2115, Directive 2003/87/EC and Decision (EU) 2015/1814: <https://www.eca.europa.eu/en/Pages/DocItem.aspx?did=61912>

➤ *Presentation by the European Court of Auditors*

3. AoB

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