



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 January 2009 (29.01)
(OR. fr)**

**16675/08
ADD 1**

**PV/CONS 79
ECOFIN 589**

ADDENDUM to DRAFT MINUTES¹

Subject: **2911th meeting of the Council of the European Union (ECONOMIC and FINANCIAL AFFAIRS), held in Brussels on 2 December 2008**

¹ The information from the Council minutes which is contained in this addendum is not confidential and may be released to the public.

CONTENTS

Page

"A" ITEMS

Item 11. Council Regulation amending Regulation (EC) No 332/2002 establishing a facility providing medium-term financial assistance for Member States' balances of payments.....3

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Agenda items released to the public concerning the final adoption of Council acts

"A" items (list: 16319/08 PTS A 61)

When finally adopting the "A" items relating to legislative acts, the Council agreed to enter the following in these minutes:

- 11. Council Regulation amending Regulation (EC) No 332/2002 establishing a facility providing medium-term financial assistance for Member States' balances of payments**
15579/08 ECOFIN 495 UEM 197
+ COR 1 (hu)

The Council adopted the above Regulation (legal basis: Article 308 of the Treaty establishing the European Community).

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