

Luxembourg, 29 June 2017

**Draft Annotated Agenda<sup>1</sup>**

**Board of Governors**

**Meeting of 5 July 2017**

**Approval of the Supplemental Memorandum of Understanding with Greece**

The Board of Governors will consider the approval of the Supplemental Memorandum of Understanding with Greece. Following the approval by the Board of Governors, the Supplemental Memorandum of Understanding will be signed by the European Commission on behalf of the ESM. The Supplemental Memorandum of Understanding will update the previous Memorandum of Understanding, which was approved in August 2015 and last updated in June 2016.

Kalin Anev Janse  
Member of the Management Board  
Secretary General

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<sup>1</sup> As a draft agenda this document is provisional and subject to change until adopted.