



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 January 2013

**CM 1015/1/13
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Johannes GILBERS
hans.gilbers@consilium.europa.eu
Tel./Fax: +32.2-281.9891/6685

Subject: 3215th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 22 January 2013 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda
5399/13 OJ/CONS 2 ECOFIN 29

Legislative deliberations

- Any other business
 - = Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
5400/13 PTS A 2

- Presentation of the Presidency work programme ¹
= Exchange of views
5148/13 ECOFIN 7

- Follow-up to the European Council meeting on 13/14 December 2012
= Exchange of views

- Annual Growth Survey
= Exchange of views
5157/13 ECOFIN 9 SOC 9 COMPET 8 EDUC 5 ENV 15 RECH 2
ENER 6 FISC 2

- Communication: An Action Plan to strengthen the fight against tax fraud and tax evasion
= Presentation by the Commission
17637/12 FISC 196 ECOFIN 1062

- Financial Transaction Tax (FTT) *
= Draft Council Decision authorising enhanced cooperation in the area of financial transaction tax
 - Adoption
5448/13 FISC 13 ECOFIN 34 OC 24
16977/12 FISC 183 ECOFIN 1000 OC 699
+ REV 1 (da)

- Any other business

o

o o

¹ Public debate in accordance with Article 8(2) of the Council's Rules of Procedure

* Item on which a vote might be requested

p.m.:

Monday 21 January 2013

17.00 Eurogroup

Tuesday 22 January 2013

09.00 Breakfast

10.00 Council (ECOFIN) meeting
