



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2013

CM 1335/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Johannes GILBERS
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Subject: 3220th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 12 February 2013 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of A items
- (poss.) Economic governance - "Two Pack" [**First reading**]
 - a) Proposal for a Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
 - b) Proposal for a Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
- = *Political agreement*

- Any other business
 - (poss.) Current legislative proposals
 - = *Information from the Presidency*

Non-legislative activities

- Approval of the list of A items

- Discharge to be given to the Commission in respect of the implementation of the budget for 2011 (*)
 - = *Council Recommendation*

- Council guidelines for the budget for 2014
 - = *Council conclusions*

- Preparation of G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)
 - = *Terms of reference*

- Annual Growth Survey 2013
 - = *Council conclusions*

- Alert Mechanism Report 2013
 - = *Council conclusions*

- Fiscal Sustainability Report 2012
 - = *Council conclusions*

- Any other business

(*) Item on which a vote might be requested

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p.m.

Monday 11 February 2013

14.30 : Eurogroup

Tuesday 12 February 2013

09.00 : Breakfast

10.00 : Council (ECOFIN) meeting

13.00 : (poss.) Lunch

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu