



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 February 2013

**CM 1335/1/13
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Tuesday 12 February 2013 (**10.30**)

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

- Adoption of the agenda
6067/13 OJ/CONS 6 ECOFIN 84

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

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

Non-legislative activities

- Approval of the list of A items
6068/13 PTS A 7

- Discharge to be given to the Commission in respect of the implementation of the budget for 2011 (*)
= *Council Recommendation*
5752/13 FIN 44 PE-L 4
+ ADD 1

- Council guidelines for the budget for 2014
= *Council conclusions*
5757/13 FIN 48 PE-L 8 INST 40

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

- Annual Growth Survey 2013
= *Council conclusions*
5809/1/13 REV 1 ECOFIN 61 SOC 54 COMPET 49 EDUC 22 ENV 66
RECH 18 ENER 19 FISC 19

- Alert Mechanism Report 2013
= *Council conclusions*
5810/13 ECOFIN 62 UEM 11 SOC 55

- Fiscal Sustainability Report 2012
= *Council conclusions*
5811/13 ECOFIN 63 SOC 56 BUDGET 7

- Any other business

(*) Item on which a vote might be requested

p.m.

Monday 11 February 2013

15.00 : Eurogroup

Tuesday 12 February 2013

09.00 : Breakfast

10.00 : Informal session

10.30 : Council (ECOFIN) meeting
