



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 June 2013  
(OR. en)**

**11121/13**

**OJ/CONS 34  
ECOFIN 571**

**PROVISIONAL AGENDA**

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Subject:	3248th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	21 June 2013
Time:	11.00
Venue:	Luxembourg

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1. Adoption of the provisional agenda

**Legislative deliberations**

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

2. Approval of the list of "A" items  
11122/13 PTS A 45

**Non-legislative activities**

3. Approval of the list of "A" items  
11123/13 PTS A 46

4. Contribution to the European Council meeting on 27-28 June 2013 - European Semester 2013
  - a) Draft Council Recommendations on the National Reform Programmes 2013 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
    - Approval  
10662/2/13 REV 2 UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533  
EDUC 224 RECH 259 ENER 278
  - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
    - Approval  
10666/13 UEM 212 ECOFIN 523 SOC 452 COMPET 435 ENV 534  
EDUC 226 RECH 260 ENER 279
  - c) Draft Council conclusions on Croatia
    - Adoption  
10959/13 UEM 221 ECOFIN 552 SOC 470 COMPET 459 ENV 567  
EDUC 231 RECH 271 ENER 289
  
5. Implementation of the Stability and Growth Pact (\*) (*restricted session*)
  - a) Council Decision on the existence of an excessive deficit in Malta - Article 126(6) TFEU  
10568/13 ECOFIN 486 UEM 181 OC 369
  - b) Council Recommendations with a view to bringing an end to the situation of an excessive government deficit - Article 126(7) TFEU  
10558/13 ECOFIN 476 UEM 171 OC 359  
10560/13 ECOFIN 478 UEM 173 OC 361  
10561/13 ECOFIN 479 UEM 174 OC 362  
10562/13 ECOFIN 480 UEM 175 OC 363  
10563/13 ECOFIN 481 UEM 176 OC 364  
10569/13 ECOFIN 487 UEM 182 OC 370  
10571/13 ECOFIN 489 UEM 184 OC 372
  - c) Council Decisions abrogating Excessive Deficit procedures - Article 126(12) TFEU  
10559/13 ECOFIN 477 UEM 172 OC 360  
10564/13 ECOFIN 482 UEM 177 OC 365  
10565/13 ECOFIN 483 UEM 178 OC 366  
10566/13 ECOFIN 484 UEM 179 OC 367  
10567/13 ECOFIN 485 UEM 180 OC 368
  - d) Council Decision establishing that no effective action has been taken by Belgium in response to the Council Recommendation of 2 December 2009 - Article 126(8) TFEU  
10570/13 ECOFIN 488 UEM 183 OC 371
  - e) Council Decision giving notice to Belgium to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit - Article 126(9) TFEU  
10572/13 ECOFIN 490 UEM 185 OC 373
  - Adoption

6. Commission/EIB report to the European Council
  - Presentation and exchange of views  
11031/13 ECOFIN 560 CO EUR-PREP 29
  
7. Financial assistance to Ireland and Portugal (\*)
  - a) Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland  
10416/13 ECOFIN 452 UEM 146 OC 350  
+ COR 1
  - b) Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal  
10225/13 ECOFIN 423 OC 334 UEM 134
  - Adoption
  
8. ECB/Commission Convergence Reports and enlargement of the euro area
  - a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Latvia (\*)
    - Adoption  
11055/13 UEM 225 ECOFIN 563 OC 417
  - b) Letter from the President of the Council to the European Council
    - Preparation  
10965/13 UEM 223 ECOFIN 554
  
9. Development of policy options in the climate/energy field - Question of follow-up to the May 2013 European Council meeting
  - State of play
  
10. ECOFIN Report to the European Council on tax issues
  - Endorsement  
10932/13 FISC 127 ECOFIN 548
  
11. Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
  - Endorsement  
10933/13 FISC 128 ECOFIN 549
  
12. Any other business

**Legislative deliberations**

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

13. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
  - Presentation by the Commission  
10243/13 FISC 113
  
14. Banking Recovery and Resolution [**First reading**]
  - Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
    - = General approach  
11148/13 EF 132 ECOFIN 572 DRS 121 CODEC 1511  
11149/13 EF 133 ECOFIN 573 DRS 122 CODEC 1512
  
15. Any other business
  - Update on legislative files including Deposit Guarantee Schemes Directive and revised rules in markets in financial instruments
    - = State of play

***(\*) Item on which a vote may be requested***

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**p.m.:**

**Thursday 20 June 2013**

- 13.30 European Stability Mechanism Board of Governors' meeting (*ESM premises*)  
15.30 Eurogroup

**Friday 21 June 2013**

- 08.30 Breakfast  
09.30 Informal session  
11.00 Council (ECOFIN) meeting  
13.00 Working lunch  
14.00 Council (ECOFIN) meeting (continued)