



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 June 2013

**CM 3090/2/13
REV 2**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND 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: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

REVISED VERSION NO 2 TO PROVISIONAL AGENDA

- Adoption of the provisional agenda
11121/13 OJ/CONS 34 ECOFIN 571

Legislative deliberations

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

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

Non-legislative activities

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

- 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

- 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

- Commission/EIB report to the European Council
 - = Presentation and exchange of views
 - 11031/13 ECOFIN 560 CO EUR-PREP 29

- 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

- 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

- Development of policy options in the climate/energy field - Question of follow-up to the May 2013 European Council meeting
 - = State of play

- **Code of Conduct (Business taxation)**
 - = **Report to the Council**
 - 11133/1/13 REV 1 FISC 130
 - = **Draft Council conclusions**
 - 11134/13 FISC 129
 - **Endorsement**

- ECOFIN Report to the European Council on tax issues
 - = Endorsement
 - 10932/13 FISC 127 ECOFIN 548

- Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - = Endorsement
 - 10933/13 FISC 128 ECOFIN 549

- Any other business

Legislative deliberations

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

- 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

- 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

- 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)