



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 June 2013

CM 3376/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans Gilbers
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Subject: 3252nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 9 July 2013

Time: 10.00

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

- Adoption of the provisional 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.) Proposal for a Single Resolution Mechanism [**First reading**]
= Presentation
- Any other business
= Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
- Presentation of the Lithuanian Presidency Work Programme ⁽¹⁾
= Exchange of views
- (poss.) Follow-up to the European Council on 27/28 June 2013
= Exchange of views
- (poss.) Adoption of the euro by Latvia (*)
 - a) Council Decision in accordance with Article 140(2) of the Treaty on the adoption by Latvia of the euro on 1 January 2014
 - b) Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Latvia
 - c) Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Latvia
 = Adoption of legal acts
- (poss.) Implementation of the two-pack
 - a) Code of conduct on draft budgetary plans
= Endorsement
 - b) Commission delegated decision on content and scope of the reporting obligations for Member States subject to an excessive deficit procedure
= Intention not to raise objections to a delegated act

(1) Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

- (poss.) Commission communication on a calendar of convergence towards the Medium-Term Objective and on the operationalisation of the investment clause in the Stability and Growth Pact
 - = Exchange of views

- Follow-up to G20 Finance Deputies meeting on 6-7 June 2013 in St-Petersburg and preparation of G20 Meeting of Finance Ministers and Governors of 19-20 July 2013 in Moscow
 - = Exchange of views
 - = Terms of reference

- Any other business

(*) *Item on which a vote might be requested*

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p.m.:

Monday 8 July 2013

15.00 Eurogroup

Tuesday 9 July 2013

09.00 Breakfast

10.00 Council (ECOFIN) meeting

13.30 Ministerial dialogue with candidate countries (*lunch*)

15.00-17.00 Euro Festivities (to celebrate Latvia joining the euro area)

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*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*