



**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  
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

---

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 <sup>(1)</sup>  
= 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***

o  
o o

**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](mailto: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.*