



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 January 2011

CM 1332/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3067th session of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 15 February 2011 (10 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of 'A' items

- Legislative proposals on economic governance
 - a) Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
 - b) Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
 - c) Regulation on the effective enforcement of budgetary surveillance in the euro area
 - d) Regulation on the prevention and correction of macroeconomic imbalances
 - e) Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
 - = Policy debate

Non-legislative activities

- Economic governance
 - Council Directive on requirements for budgetary frameworks of Member States
 - = Policy debate

Legislative deliberations

- Savings taxation Directive
 - = Orientation debate

Non-legislative activities

- Approval of the list of "A" items
- Anti-fraud agreements with third countries
 - a) Agreement with Liechtenstein
 - b) Negotiating mandate for other third countries
 - = Orientation debate
- Preparation of the European Council (24-25 March 2011)
 - a) EU 2020 : Macroeconomic and fiscal guidance
 - = Council conclusions
 - b) Appointment of an Executive Board Member of the European Central Bank
 - = Council recommendation to the European Council

- Implementation of the SGP (*restricted session*)
- Preparation of the G20 Meeting of Finance Ministers and Governors (18-19 February 2011)
 - = Terms of reference
- Discharge procedure in respect of the implementation of the budget for 2009(*)
 - = Council Recommendation
- Budget guidelines for 2012
 - = Council conclusions
- AOB

() Item on which a vote may be requested*

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p.m.

14 February

- Macro-economic Dialogue
- Eurogroup

15 February

- Breakfast
- Lunch

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