



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 February 2011

**CM 1332/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY
petr.blizkovsky@consilium.europa.eu
Tel./Fax: +32.2-281.5130/6685

Subject: 3067th session of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 15 February 2011 (**10h.30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda
6302/11 OJ/CONS 6 ECOFIN 61

Legislative deliberations

- (poss.) 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
 - 6106/11 ECOFIN 46 UEM 20 SOC 88 CODEC 162

Non-legislative activities

- Economic governance
 - Council Directive on requirements for budgetary frameworks of Member States
 - = Policy debate
- Approval of the list of "A" items
 - 6304/11 PTS A 10

Legislative deliberations

- Savings taxation Directive
 - = Orientation debate
 - 6352/11 FISC 16

Non-legislative activities

- Anti-fraud agreements with third countries
 - a) Agreement with Liechtenstein
 - b) Negotiating mandate for other third countries
 - = Orientation debate
 - 6352/11 FISC 16

- Preparation of the European Council (24-25 March 2011)
 - a) EU 2020 : Macroeconomic and fiscal guidance
 - = Council conclusions
 - 5991/11 ECOFIN 41 COMPET 30 ENV 69 EDUC 21 RECH 12
 - SOC 75 POLGEN 18
 - b) Appointment of an Executive Board Member of the European Central Bank
 - = Council Recommendation to the European Council
 - 5779/11 INST 55 UEM 17
 - 5780/11 INST 56 UEM 18

- Implementation of the Stability and Growth Pact (*restricted session*)
 - 5972/11 ECOFIN 39 UEM 19
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4

- 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
 - 5891/11 FIN 47 PE-L 14
 - + ADD 1
 - + ADD 2

- Budget guidelines for 2012
 - = Council conclusions
 - 5895/11 FIN 51

- Any other business

(*) Item on which a vote may be requested

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p.m.

14 February

10h.15-12h.00 Macro-economic Dialogue

14h.00-18h.30 Eurogroup

18h.30 Ministerial meeting on the European Stability Mechanism

15 February

09h.00 Breakfast

10h.30 Council (ECOFIN)