



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2011

CM 1881/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3076th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 15 March 2011 (10 .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
 - General approach

Non-legislative activities

- Economic governance
 - Council Directive on requirements for budgetary frameworks of Member States
 - = General approach
- Approval of the list of 'A' items
- Climate finance
 - = *Council Conclusions*
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)

Legislative deliberations

- Regulation on Short Selling and certain aspects of Credit Default Swaps
 - = General approach
- Proposal for a Council Directive amending Directive 2008/9/EC laying down detailed rules for the refund of value added tax, provided for in Directive 2006/112/EC, to taxable persons not established in the Member State of refund but established in another Member State (*)
 - = Political agreement
- Proposal for a Council Directive amending Directive 2006/112/EC as regards the special scheme for supplies of travel services
 - = Presidency report

Non-legislative activities

- AOB

() Item on which a vote may be requested*

p.m.

Monday 14 March 2011

Eurogroup

Ministerial meeting on the European Stability Mechanism

Tuesday 15 March 2011

Breakfast

(poss.) 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