



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 March 2011**

**CM 1881/1/11  
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: 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
- Follow-up on EDP procedures (*restricted session*)

**Legislative deliberations**

- Regulation on Short Selling and certain aspects of Credit Default Swaps
  - = State of play

**Non-legislative activities**

- AOB
  - a) Progress on financial reform
    - = Information from Commissioner Barnier
  - b) G20 meeting of Finance Ministers and Governors (Paris, 18-19 February 2011)
    - = Information by the Presidency

○  
○ ○

**p.m.**

**Monday 14 March**

11:00 Eurogroup  
 15:00 Intergovernmental ministerial meeting on the European Stability Mechanism (ESM)  
 19:00 Ministerial Dinner

**Tuesday 15 March**

09:00 Breakfast  
 10:00 Council (ECOFIN)