



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 May 2011

**CM 2589/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3088th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 17 May 2011 (11 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda
10035/11 OJ/CONS 28 ECOFIN 260

Legislative deliberations

- Approval of the list of "A" items
10160/11 PTS A 44
- Economic governance
- Regulation on Short Selling and certain aspects of Credit Default Swaps
= General approach
10070/11 EF 70 ECOFIN 261 CODEC 797
6823/3/11 REV 3 EF 18 ECOFIN 82 CODEC 272

- Savings taxation Directive
 - = Orientation debate
 - 9647/11 FISC 43
 - + COR 1 (fr)

Non-legislative activities

- Approval of the list of "A" items
 - 10104/11 PTS A 43

- Financial sector taxation
 - = Reports to the Council
 - 10071/11 FISC 55
 - 9918/11 EF 67 ECOFIN 253 FISC 50
 - + COR 1

- Financial back-stops
 - = Draft Council statement
 - 9979/11 EF 69 ECOFIN 258

- Review of the economic adjustment programme for Ireland
 - = Draft Council Decision on granting Union financial assistance to Ireland
 - 9777/11 ECOFIN 240 UEM 76
 - 9781/11 ECOFIN 243 UEM 79

- Financial support to Portugal
 - = Draft Council Decision on granting Union financial assistance to Portugal
 - 9776/11 ECOFIN 239 UEM 75
 - 9780/11 ECOFIN 242 UEM 78

- Financing climate change, preparation of UN meetings
 - = Draft Council conclusions
 - 9872/11 ECOFIN 247 ENV 342

- Information on the Informal ECOFIN meeting
 - = Debriefing by the Presidency

Legislative deliberations

- Draft general budget for 2012
= Presentation by the Commission

Non-legislative activities

- AOB

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p.m.:

Monday 16 May 2011

- 13 h. 30 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- 15 h. 00 Intergovernmental Meeting of Ministers of Economy and Finance on ESM
- 17 h. 00 Eurogroup in extended format on financial assistance to Portugal
- 18 h. 30 Eurogroup (dinner)

Tuesday 17 May 2011

- 08 h. 30 Annual EIB Governors meeting (breakfast)
 - 11 h. 00 Council (ECOFIN)
 - 14 h. 00 Dialogue with candidate countries (lunch)
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