



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

**Brussels, 1 June 2011**

**CM 3265/11**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3100th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Monday 20 June 2011 (**time tbc**)

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items

- Legislative proposals on economic governance
  - = Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
  - = Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
  - = Regulation on the effective enforcement of budgetary surveillance in the euro area
  - = Regulation on the prevention and correction of macroeconomic imbalances
  - = Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
    - *Updated general approach*
  
- Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and guarantees for projects outside the European Union (\*)
  
- (poss.) Directive on Deposit Guarantee Schemes (recast)
  - = *General approach*
  
- Regulation on OTC derivatives, central counterparties and trade repositories
  - = *General approach*
  
- (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing technical requirements for credit transfers and direct debits in euros and amending Regulation (EC) No 924/2009
  - = *General approach*

### *Non-legislative activities*

- Approval of the list of 'A' items
  
- European Banking Authority stress testing
  - = *Orientation debate*
  
- Economic governance:
  - = Council Directive on requirements for budgetary frameworks of Member States
    - *Updated general approach*
  
- European Semester
  - = *Council Recommendations (on the Integrated Guidelines for the economic policies of the Member States and of the Union)*

- Quality management for European statistics  
= *Draft Council conclusions*
- Code of Conduct (business taxation)  
= *Report to the Council and Council conclusions*
- AOB

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**(\*) Item on which a vote may be requested**

**p.m.**

Eurogroup

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***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](mailto:confpart@consilium.europa.eu)***