



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 June 2011

**CM 3265/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY
petr.blizkovsky@consilium.europa.eu

Tel./Fax: +32.2-281.5130/6685

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

Date: Monday 20 June 2011 (**15 h 00**)

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

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1. Adoption of the provisional agenda
11641/11 OJ/CONS 42 ECOFIN 428

Legislative deliberations

2. Approval of the list of "A" items
11683/11 PTS A 64

3. 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

 - 11481/11 ECOFIN 419 UEM 196 CODEC 1015
 - 11477/11 ECOFIN 416 UEM 193
 - 11480/11 ECOFIN 418 UEM 195 CODEC 1014
 - 11484/11 ECOFIN 421 UEM 198 SOC 564 CODEC 1017
 - 11482/11 ECOFIN 420 UEM 197 SOC 563 CODEC 1016

4. 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 (*)

5. Regulation on OTC derivatives, central counterparties and trade repositories
 - Orientation debate
 - 11796/11 EF 92 ECOFIN 439 CODEC 1052
 - 11058/1/11 REV 1 EF 81 ECOFIN 314 CODEC 966

Non-legislative activities

6. Approval of the list of 'A' items
 - 11643/11 PTS A 63

7. Economic governance:
 - Council Directive on requirements for budgetary frameworks of Member States

= Updated general approach

 - 11478/11 ECOFIN 417 UEM 194

8. European Semester
- Integrated Guidelines on economic and employment policies
 - Council Recommendations (on the National Reform Programmes and delivering a Council opinion on the updated Stability and Convergence Programmes)
- = Approval
- 11452/11 UEM 189 ECOFIN 413 SOC 562 COMPET 318 ENV 534
EDUC 199 RECH 234 ENER 234
- 11491/11 ECOFIN 423 UEM 199 SOC 565 COMPET 321 ENV 537
EDUC 200 RECH 237 ENER 239
- 11494/11 UEM 200 ECOFIN 424 SOC 566 COMPET 322 ENV 538
EDUC 201 RECH 238 ENER 240
9. Quality management for European statistics
- Council conclusions
- 11361/1/11 REV 1 STATIS 54 ECOFIN 362 UEM 138
10. AOB
- Directive on Deposit Guarantee Schemes (recast)

(*) Item on which a vote may be requested

p.m.

Sunday 19 June 2011

19.00 Eurogroup

Monday 20 June 2011

09.00 Eurogroup

12.00 Intergovernmental Meeting of Ministers of Economy and Finance or ESM

14.45 Conference of the Representatives of the Governments of the 27 EU Member States
(chaired by PM Juncker)

15.00 Council (ECOFIN)

19.00 Dinner