



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

**Brussels, 24 June 2011**

**CM 3562/11**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3105th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 12 July 2011 (10 h. 00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items
- (poss.) Savings Taxation Directive

### *Non-legislative activities*

- Approval of the list of "A" items
  
- Presentation of the Polish Presidency work programme<sup>1</sup>
  - = Public debate
  
- Stability and Growth Pact (*restricted*)
  - Council decision abrogating the decision on the existence of an excessive deficit in Finland
  
- Follow-up to the G20 Deputies meeting in Paris on 8-9 July 2011
  - = Exchange of views
  
- (poss.) Follow-up to the June European Council on 24 June 2011
  
- Bank stress tests and backstop mechanisms
  - = Exchange of views
  
- AOB



### **p.m.**

- Eurogroup
  
- Breakfast
  
- Lunch
  - 11th Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Ministerial meeting

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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)***

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<sup>1</sup> Public debate – under Art. 8 (4) of the Council's Rules of Procedure