



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 July 2011

**CM 3562/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION No 1 of 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

- Adoption of the provisional agenda
12505/11 OJ/CONS 47 ECOFIN 504

Non-legislative activities

- Bank stress tests and backstop mechanisms (*restricted session*)
= Exchange of views
12299/11 EF 98 ECOFIN 478
- Approval of the list of "A" items
12507/11 PTS A 71

- Presentation of the Polish Presidency work programme¹
 - = Public debate
 - 12303/11 ECOFIN 480

- Stability and Growth Pact (*restricted session*)
 - a) Council decision abrogating the decision on the existence of an excessive deficit in Finland
 - 12340/11 ECOFIN 484 UEM 232
 - 12344/11 ECOFIN 485 UEM 233

 - b) Implications of the economic situation for fiscal surveillance and Excessive Deficit Procedures
 - 12359/11 ECOFIN 489 UEM 237

- Follow-up to the G20 Deputies meeting in Paris on 9-10 July 2011
 - = Exchange of views

- Follow-up to the European Council on 23-24 June 2011

- Savings taxation Directive: Mandate for negotiations
 - = Presentation by the Commission
 - 11813/11 FISC 92 CH 17 FL 10 MC 4
 - AND 7 SM 3

RESTREINT UE

Legislative deliberations

- Approval of the list of "A" items
 - 12506/11 PTS A 70

p.m.

Monday 11 July 2011

- 14.45 Signing of the ESM Treaty
- 15.00 Eurogroup

Tuesday 12 July 2011

- 09.00 Breakfast
- 10.00 Council (ECOFIN) meeting
- 13.00 Lunch
 - 11th Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Ministerial meeting

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