



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 July 2011

12505/11

**OJ/CONS 47
ECOFIN 504**

PROVISIONAL AGENDA

for: 3105th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 12 July 2011 (10 h. 00)

1. Adoption of the provisional agenda

Non-legislative activities

2. Bank stress tests and backstop mechanisms (*restricted session*)
 - Exchange of views
12299/11 EF 98 ECOFIN 478
3. Approval of the list of "A" items
12507/11 PTS A 71
4. Presentation of the Polish Presidency work programme¹
 - Public debate
12303/11 ECOFIN 480

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

5. 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
6. Follow-up to the G20 Deputies meeting in Paris on 9-10 July 2011
 - Exchange of views
7. Follow-up to the European Council on 23-24 June 2011
8. Savings taxation Directive: Mandate for negotiations
 - Presentation by the Commission
 - 11813/11 FISC 92 CH 17 FL 10 MC 4
 - AND 7 SM 3
9. AOB

RESTREINT UE

Legislative deliberations

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

o
o o

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