



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 September 2011

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3115th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 4 October 2011 (10 h. 00)
Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- European Markets Infrastructure Regulation
= General approach

- 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
 - Political agreement

Non-legislative activities

- Economic governance:
 - = Council Directive on requirements for budgetary frameworks of Member States imbalances in the euro area
 - Political agreement

- Approval of the list of "A" items

- Information on the informal meeting of ECOFIN Ministers
 - = Debriefing by the Presidency

- (poss.) Review of the fiscal exit strategy
 - = Council conclusions

- (poss.) Implementation of the excessive deficit procedure
 - = Oral report from the Commission

- International meetings
 - = Follow-up to the IMF and World Bank Annual meetings on 24–26 September 2011 and the G20 Finance Ministers and Deputies meeting on 22-23 September 2011

 - = Preparation of G20 Finance Ministers and Governors meeting on 13-16 October 2011
 - Draft Terms of Reference

- Preparation of the 17th Conference of Parties (COP-17) of the United Nations Framework Convention on Climate Change (UNFCCC) in Durban, South Africa
 - Draft Council conclusions

- AOB

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p.m.:

- Eurogroup
- Macroeconomic dialogue at political level
- Breakfast
- Lunch

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