



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

**Brussels, 30 September 2011**

**CM 4440/1/11  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Tel./Fax: +32.2-281.5130/6685

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

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- Adoption of the provisional agenda

**Non-legislative activities**

- Approval of the list of "A" items  
14948/11 PTS A 87

- Information on the informal meeting of ECOFIN Ministers
  - = Debriefing by the Presidency
  
- Review of the fiscal exit strategy
  - = Exchange of views and possible Council conclusions  
14849/11 ECOFIN 641 UEM 284
  
- Implementation of the excessive deficit procedure (*restricted session*)
  - = Oral report from the Commission
  
- International meetings
  - a) 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
  - b) Preparation of G20 Finance Ministers and Governors meeting on 13-15 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  
14536/11 ECOFIN 610 ENV 704
  
- Economic governance (\*)
  - = Council Directive on requirements for budgetary frameworks of Member States imbalances in the euro area
    - Political agreement  
11478/2/11 REV 2 ECOFIN 417 UEM 194

### Legislative deliberations

- 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
      - 14422/11 ECOFIN 602 UEM 267 CODEC 1472
      - 14323/11 ECOFIN 591 UEM 261
      - 14426/11 ECOFIN 604 UEM 269 SOC 787 CODEC 1477
      - 14423/11 ECOFIN 603 UEM 268 SOC 784 CODEC 1473
      - 14324/11 ECOFIN 592 UEM 262 CODEC 1460
  
- European Markets Infrastructure Regulation
  - = General approach
    - 14544/11 EF 128 ECOFIN 611 CODEC 1499
    - 14866/11 EF 130 ECOFIN 642 CODEC 1553

### Non-legislative activities

- AOB

(\*) Item on which a vote may be requested

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### p.m.:

#### *Monday 3 October 2011*

12h.45-14h.15    Macroeconomic dialogue at political level  
17h.00            Eurogroup

#### *Tuesday 4 October 2011*

09h.00            Breakfast  
10h.00            Council (ECOFIN) meeting  
13h.00            Lunch