



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 September 2011

14822/11

**OJ/CONS 57
ECOFIN 639**

PROVISIONAL AGENDA

for: 3115th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date Luxembourg, Tuesday 4 October 2011 (10 h. 00)

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
14948/11 PTS A 87
3. Information on the informal meeting of ECOFIN Ministers
- Debriefing by the Presidency
4. Review of the fiscal exit strategy
- Exchange of views and possible Council conclusions
14849/11 ECOFIN 641 UEM 284
5. Implementation of the excessive deficit procedure (*restricted session*)
- Oral report from the Commission

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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
