



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 October 2011

CM 4974/11

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3122nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 8 November 2011 (11 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Financial Transaction Tax
= *Presentation of the Commission's proposal*
- (poss.) Energy Taxation Directive
= *Orientation debate*

Non-legislative activities

- Approval of the list of "A" items

- Follow up to the European Council on 23 October 2011
= *Exchange of views*

- Follow-up to the G20 Summit on 3-4 November 2011 in Cannes
= *Exchange of views*

- (poss.) Financial assistance to Greece - disbursement of next instalment (*restricted session*)
= *Draft Council Decision*

- Economic governance - surveillance of macroeconomic imbalances: Design of the 'scoreboard'
= *Draft Council conclusions*

- 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.:

Monday 7 November 2011

17.00 : Eurogroup

Tuesday 8 November 2011

09.00 : Ministerial dialogue with EFTA countries

10.00 : Breakfast

11.00 : Council (ECOFIN) meeting

13.00 : 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