



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 November 2011

**CM 4974/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Ms Bodil NIELSEN
bodil.nielsen@consilium.europa.eu
Tel./Fax: +32.2-281.5719/6685

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

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1. Adoption of the provisional agenda
16213/11 OJ/CONS 66 ECOFIN 731

Legislative deliberations

2. Approval of the list of "A" items
16214/11 PTS A 98
3. Financial Transaction Tax
 - Presentation of the Commission proposal
14942/11 FISC 121 ECOFIN 651
4. Energy Taxation Directive
 - Orientation debate
14970/1/11 REV 1 FISC 125 ENER 312 ENV 733

Non-legislative activities

5. Approval of the list of "A" items
16215/11 PTS A 99
6. Follow up to the European Council on 23 October and the Informal meeting of EU Heads of State or Government on 26 October 2011 (*restricted session*)
 - Exchange of views
16351/11 ECOFIN 740 EF 153
7. Follow-up to the G20 summit on 3-4 November 2011 in Cannes
 - Exchange of views
8. Economic governance - surveillance of macroeconomic imbalances: Design of the 'scoreboard'
 - Draft Council conclusions
15781/1/11 REV 1 ECOFIN 696 UEM 300
15959/11 ECOFIN 710 UEM 306
9. 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
15782/1/11 REV 1 ECOFIN 697 ENV 799
15861/1/11 REV 1 ECOFIN 703 ENV 805
10. AOB

p.m.:

Monday 7 November

17.00 : Eurogroup

Tuesday 8 November

09.00 : Ministerial dialogue with EFTA countries

10.00 : Breakfast

11.00 : Council (ECOFIN) meeting

13.00 : Lunch
