



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2011

CM 5357/11

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3129th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Brussels, Wednesday 30 November 2011 (10 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items
- Capital requirements (CRD IV)
 - = Progress report and orientation debate

Non-legislative activities

- Approval of the list of "A" items

- Preparation of the European Council on 9 December 2011

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

- (poss.) Revised Code of Conduct of the Stability and Growth Pact
 - = Endorsement

- Annual Growth Survey
 - = Presentation by the Commission

- Economic and financial impact of EU legislation
 - = Draft Council conclusions

- EU statistics
 - = Draft Council conclusions
 - = Agreement on European Statistical Governance Advisory Board nominations

- Code of Conduct (business taxation)
 - = Council conclusions
 - = Report to the Council

- Annual Report of the Court of Auditors on the implementation of the budget for the financial year 2010
 - = Presentation

- AOB

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p.m.:

- Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
 - Eurogroup
 - Breakfast
 - Lunch
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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