



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 November 2011

**CM 5357/1/11
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION No 1 of 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
17526/11 OJ/CONS 73 ECOFIN 823

Legislative deliberations

- Approval of the list of "A" items
17527/11 PTS A 110

Non-legislative activities

- Approval of the list of "A" items
17528/11 PTS A 111

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

- Annual Growth Survey
= Presentation by the Commission
17229/11 ECOFIN 804 COMPET 534 SOC 1017 ENV 891 EDUC 274
RECH 380 ENER 376
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4

- Second economic governance package
= Presentation by the Commission
17230/11 ECOFIN 805 UEM 335 CODEC 2112
17231/11 ECOFIN 806 UEM 336 CODEC 2113
17232/11 ECOFIN 807 UEM 337

- Economic and financial impact of EU legislation
= Draft Council conclusions
17169/11 ECOFIN 798 COMPET 532 POLGEN 197

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

- EU statistics
= Draft Council conclusions
17117/11 ECOFIN 788 UEM 329 STATIS 90
17115/11 ECOFIN 787 UEM 328 STATIS 89

- Code of Conduct (business taxation)
 - = Council conclusions
 - = Report to the Council
 - 17081/11 FISC 144
 - 17520/11 FISC 148

- AOB

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p.m.:

Tuesday 29 November

- 13.15-14.45** Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- 17.00** Eurogroup

Wednesday 30 November

- 09.00** Breakfast
 - 10.00** Council (ECOFIN)
 - 13.00** Lunch
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