



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 November 2011**

**CM 5357/2/11  
REV 2**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 2 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

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- 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

- Economic governance
  - = Presentation by the Commission
    - Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
    - Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area  
17230/11 ECOFIN 805 UEM 335 CODEC 2112  
17231/11 ECOFIN 806 UEM 336 CODEC 2113

### *Non-legislative activities*

- Approval of the list of "A" items  
17528/11 PTS A 111
  
- Economic governance
  - = Presentation by the Commission
    - Green paper on the feasibility of introducing Stability Bonds  
17232/11 ECOFIN 807 UEM 337
  
- 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 FISC 151  
+ ADD 1  
+ ADD 2  
+ ADD 3  
+ ADD 4
  
- 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