



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2012

CM 1011/12

**OJ/CONS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3141st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 24 January 2012 (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
- (poss.) Proposal for a Regulation on OTC derivatives, central counterparties and trade repositories EMIR
 - = Exchange of views
- Proposals from the Commission on Economic Governance
 - = First exchange of views

Non-legislative activities

- Approval of the list of "A" items

- Presentation of the Presidency work programme¹
 - = Exchange of views

- (poss.) Follow-up to the European Council meeting on 9 December 2011
 - = Exchange of views

- European Semester (incl. Annual Growth Survey and EuroPlus Pact)
 - = Exchange of views

- Follow-up to the G20 Meeting of Finance Deputies (Mexico, 19-20 January 2012)
 - = Information by the Presidency and the Commission

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
 - = Council Decision

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

- Any other business
 - = (poss.) Information from the Presidency on current legislative proposals

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p.m.:

- Eurogroup

- Breakfast

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

¹ Public debate pursuant to Article 8 of the Council's Rules of Procedure.