



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 January 2012

5544/12

**OJ/CONS 3
ECOFIN 46**

PROVISIONAL AGENDA

for: 3141st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 24 January 2012 (10 h. 00)

1. Adoption of the provisional agenda

Legislative deliberations

2. Proposal for a Regulation on OTC derivatives, central counterparties and trade repositories
EMIR
 - Exchange of views
5595/12 EF 19 ECOFIN 52 CODEC 162
3. Proposals from the Commission on Economic Governance
 - Exchange of views on certain issues
5543/12 ECOFIN 45 UEM 16 SOC 32 CODEC 152

Non-legislative activities

4. Approval of the list of "A" items
5545/12 PTS A 4

5. Presentation of the Presidency work programme¹
 - Exchange of views
5259/12 ECOFIN 25
6. European Semester (including the Annual Growth Survey and EuroPlus Pact)
 - Exchange of views
5542/12 ECOFIN 44 SOC 31 COMPET 27 EDUC 12 ENV 31
RECH 13 ENER 19 FISC 10
7. Follow-up to the G20 Meeting of Finance Deputies (Mexico, 19-20 January 2012)
 - Information by the Presidency and the Commission
8. Implementation of the Stability and Growth Pact (*restricted session*)
 - Council Decision
5352/12 UEM 10 ECOFIN 31
5353/12 UEM 11 ECOFIN 32 OC 15
9. Revised Code of Conduct of the Stability and Growth Pact
 - Endorsement
10. Any other business

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p.m.:

Monday 23 January 2012

- 14.30 Eurogroup
- 19.00 Intergovernmental Ministerial meeting on the European Stability Mechanism (ESM)
- 20.00 Ministerial meeting on the draft Treaty on Stability, Coordination and Governance in the Economic and Monetary Union

Tuesday 24 January 2012

- 09.00 Breakfast
- 10.00 Council meeting

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