



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2012

CM 1518/12

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY
petr.blizkovsky@consilium.europa.eu
Tel./Fax: +32.2-281.5719/6685

Subject: 3148th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 21 February 2012 (10 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Proposals from the Commission on Economic Governance
= General approach

Non-legislative activities

- Approval of the list of "A" items

- (poss.) Negotiating mandate for Savings Taxation Agreements with third countries
= Adoption

- (poss.) Macroeconomic imbalances: Alert mechanism report
= Exchange of views

- Contribution to the European Council meeting on 1-2 March 2012
= European Semester (including EuroPlus Pact)
 - Council conclusions

- Preparation of G20 Meeting of Finance Ministers and Governors (Mexico, 25-26 February 2012)
= Terms of Reference

- Discharge in respect of the implementation of the budget for 2010
= Council Recommendation

- Budget guidelines for 2013
= Council conclusions

- (poss.) Climate finance: Follow-up to the Durban Conference
= Council conclusions

- (poss.) Economic aspects of the resource efficiency roadmap
= Council conclusions

- AOB
= (poss.) Information from the Presidency on current legislative proposals

o
o o

p.m.:

- Macro-Economic Dialogue
 - Eurogroup
 - Breakfast
 - Lunch
-

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