COUNCIL OF
THE EUROPEAN UNION

Brussels, 17 February 2012

6570/12

**OJ/CONS 9
ECOFIN 158**

PROVISIONAL AGENDA

for: 3148th meeting of the COUNCIL OF THE EUROPEAN UNION
              (Economic and Financial Affairs)

date: Brussels, Tuesday 21 February 2012 (10 h. 00)

1.   Adoption of the provisional agenda

Legislative deliberations

2.   Approval of the list of "A" items
              6572/12 PTS A 13

3.   Proposals from the Commission on Economic Governance
     -       General approach
              6565/12 ECOFIN 154 UEM 35 CODEC 397
              6566/12 ECOFIN 155 UEM 36 CODEC 398
              6568/12 ECOFIN 157 UEM 37 CODEC 400

4.   AOB
     -       Information from the Presidency on current legislative proposals

__Non-legislative activities__

5.   AOB
     -     Green paper on business tax convergence between France and Germany
     =   Presentation

6.   Approval of the list of "A" items
                     6573/12 PTS A 14

7.   Macroeconomic imbalances: Alert mechanism report
     -     Presentation and first exchange of views
                     6360/12 ECOFIN 133 UEM 31 SOC 115

8.   Contribution to the European Council meeting on 1-2 March 2012
     -     European Semester (including EuroPlus Pact)
     =   Council conclusions
     =   Conclusions by the Member States participating in the EuroPlus Pact
                     6353/1/12 REV 1 ECOFIN 132 COMPET 85 ENV 99 EDUC 38
                            RECH 43 SOC 114 POLGEN 25
                     6404/1/12 REV 1 ECOFIN 142 COMPET 87 ENV 106 EDUC 39
                            RECH 46 SOC 116 POLGEN 26

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

10. General budget of the European Union
     a)   Discharge procedure in respect of the implementation of the budget for the financial
           year 2010
           -     Council Recommendation
                     6081/1/12 REV 1 FIN 67 PE-L 2
                     6081/12 FIN 67 PE-L 2 ADD 1
                     6081/12 FIN 67 PE-L 2 ADD 2

     b)   Council guidelines for the budget for 2013
           -     Council conclusions
                     6260/12 FIN 79

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p.m.:

Monday 20 February 2012

13.30 - 15.00   Macroeconomic Dialogue at political level

15.30   Eurogroup

Tuesday 21 February 2012

09.00   Breakfast

10.00   Council (ECOFIN)

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