



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

**Brussels, 30 April 2012**

**CM 2732/12**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3167th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 15 May 2012 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

- (poss.) Approval of the list of "A" items
- Draft general budget for 2013  
= Presentation by the Commission

- (poss.) Credit Rating Agencies (CRA III)  
= General approach
- Any other business  
= (poss.) Current legislative proposals
  - Information by the Presidency

**Non-legislative activities**

- Approval of the list of "A" items
- Negotiating mandate for Savings Taxation Agreements with third countries  
= Adoption
- Commission communication on the new VAT strategy  
= Report to the Council and Council conclusions
- 2012 Ageing Report  
= Council conclusions
- Fast start climate finance  
= Council conclusions
- Any other business

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**p.m.:**

- Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- Eurogroup
- Annual EIB Governors meeting (*breakfast*)
- Ministerial dialogue with candidate countries

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***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](mailto:confpart@consilium.europa.eu)***