



**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

- 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

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