



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

**Brussels, 7 June 2012**

**CM 3371/12**

**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: 3178th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Friday 22 June 2012 (10.00)  
Venue: Conference Centre - KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

---

- Adoption of the provisional agenda

**Legislative deliberations**

- Adoption of the list of "A" items
- Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms (**First reading**)
  - = Presentation by the Commission
- Energy Taxation Directive
  - = Orientation debate

- Financial Transaction Tax
- = Orientation debate

### **Non-legislative activities**

- Adoption of the list of "A" items
- (poss.) Code of Conduct (Business Taxation)
- = Council conclusions / Report to the Council
- Contribution to the European Council meeting on 28/29 June 2012
  - a) (poss.) ECOFIN Report on tax issues
  - = Endorsement
  - b) (poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
  - = Endorsement
  - c) European Semester
    - i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
    - = Approval
    - ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
    - = Approval
- Implementation of the Stability and Growth Pact (*restricted session*)
  - a) Council Decisions abrogating Excessive Deficit Procedures (\*)
  - = Adoption
  - b) Council Implementing Decision lifting the suspension of commitments from the Cohesion Fund for Hungary (\*)
  - = Adoption
- Convergence Report from the Commission and the ECB
- = Exchange of views
- Follow-up to the G20 Summit (Mexico, 18-19 June 2012)
- = Information by the Commission
- Any other business

---

(\*) Item on which a vote may be requested

### **Legislative deliberations**

- Any other business
  - = (poss.) Current legislative proposals
    - Information by the Presidency

o

o      o

### **p.m.:**

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