



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

**Brussels, 21 June 2012**

**CM 3371/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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- Adoption of the provisional agenda  
11597/12 OJ/CONS 39 ECOFIN 622

**Non-legislative activities**

- Adoption of the list of "A" items  
11598/12 PTS A 60

- Contribution to the European Council meeting on 28/29 June 2012
  - 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
        - 11296/1/12 REV 1 UEM 230 ECOFIN 604 SOC 580 COMPET 448  
ENV 545 EDUC 221 RECH 284 ENER 314
        - 11321/2/12 REV 2 UEM 231 ECOFIN 606 SOC 581 COMPET 449  
ENV 550 EDUC 222 RECH 285 ENER 315
    - 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
        - 11061/12 UEM 190 ECOFIN 551 SOC 540 COMPET 408 ENV 500  
EDUC 190 RECH 250 ENER 277
- Implementation of the Stability and Growth Pact (*restricted session*)
  - a) Council Decisions abrogating Excessive Deficit Procedures (\*)
    - = Adoption
      - 11079/12 UEM 194 ECOFIN 556
      - 11080/12 UEM 195 ECOFIN 557
  - b) Council Implementing Decision lifting the suspension of commitments from the Cohesion Fund for Hungary (\*)
    - = Adoption
      - 10850/12 ECOFIN 503 FSTR 51 FC 30 REGIO 78 CADREFIN 290  
OC 289
- Convergence Reports from the Commission and the ECB
  - = Exchange of views
    - 10898/12 UEM 160 ECOFIN 515
    - 11410/12 UEM 233 ECOFIN 611
- Follow-up to the G20 Summit (Mexico, 18-19 June 2012)
  - = Information by the Commission
- Any other business

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

### **Legislative deliberations**

- (poss.) Adoption of the list of "A" items
  
- Financial Transaction Tax
  - = Orientation debate
  - 10922/12 FISC 79 ECOFIN 518
  
- Energy Taxation Directive
  - = Orientation debate
  - 10951/12 FISC 80 ENER 242 ENV 467
  
- 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
  - 11066/12 EF 136 ECOFIN 552 DRS 91 CODEC 1600
  - + REV 1 (de)
  
- Any other business
  - = Current legislative proposals
    - Information by the Presidency

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

#### **Thursday 21 June 2012**

16.00 Eurogroup

#### **Friday 22 June 2012**

09.00 Breakfast

09.45 Meeting of the Ministers of EU Member States that are contracting parties to the Treaty on Stability, Coordination and Governance in the EMU

10.00 Council (ECOFIN) meeting

13.00 Lunch

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