



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 June 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Risto Nieminen
DGG1A.AHWG-Economic-Governance@consilium.europa.eu
Tel./Fax: +32.2-281.2071

Subject: Ad Hoc Working Group on Economic Governance
Date: Wednesday, 4 July 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Delegations will find attached the provisional agenda for the meeting of the Ad Hoc Working Group on Economic Governance.

The objective of the meeting is to discuss modifications made by the European Parliament in order to prepare the first trilogue meeting with the European Parliament on 11 July. You will find attached Council approved documents (February 2012), The European Parliament approved modifications (June 2012) and comparison tables.

The Ad Hoc Working Group (AHWG) members are the Presidency as its Chair, a representative from each Member State, the Commission and the ECB as observer.

For the reimbursement of travel costs, please contact the manager of the travel expense envelope in your Member State.

Provisional agenda

Meeting of the Ad Hoc Working Group on Economic Governance (AHWG) Brussels, 4 July 2012

- 1) Proposal for a Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area (17231/11).
 - Commission to introduce main modifications made by the European Parliament.

 - 2) Proposal for a Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area (17230/11).
 - Commission to introduce main modifications made by the European Parliament.
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