



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 August 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: Monday, 3 September 2012 (**09h00-14h00**)
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 inform Member States on the first trilogue held on 11 July 2012 and to prepare for the second trilogue on 4 September 2012. You will find attached Presidency trilogue tables reflecting comments made during the first AHWG-meeting and compromise proposals made by the Commission. During the AHWG-meeting, Member States are invited to express their views on the categorization made by the Presidency (referring to EP text) and on the compromise proposals of the Commission on those articles that Presidency has classified under the categories 1-3.

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, 3 September 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).

 - 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).
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