



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

**Brussels, 3 September 2012**

**CM 4217/12**

**ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Tel./Fax:	+32.2-281.2071
Subject:	Ad Hoc Working Group on Economic Governance Date: Thursday 6 September 2012 ( <b><u>10h00-14h00</u></b> ) Venue: COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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Delegations will find attached the provisional agenda for the next meeting of the Ad Hoc Working Group on Economic Governance to be held on 6 September in room 35.3. Interpretation will be provided in EN, FR, DE, ES, IT (and passive GR).

The objective of the meeting is to inform Member States on the second trilogue to be held on 4 September 2012 and to prepare for the third trilogue on 18 September 2012. For your information, the subsequent trilogues are on 25 September and 4, 16 and 18 October 2012.

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, 6 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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