



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

**Brussels, 28 February 2011**

**CM 1881/11**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3076th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 15 March 2011 (10 .00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items
- Legislative proposals on economic governance
  - a) Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
  - b) Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)

- c) Regulation on the effective enforcement of budgetary surveillance in the euro area
- d) Regulation on the prevention and correction of macroeconomic imbalances
- e) Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
  - General approach

#### *Non-legislative activities*

- Economic governance
  - Council Directive on requirements for budgetary frameworks of Member States
    - = General approach
- Approval of the list of 'A' items
- Climate finance
  - = *Council Conclusions*
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)

#### *Legislative deliberations*

- Regulation on Short Selling and certain aspects of Credit Default Swaps
  - = General approach
- Proposal for a Council Directive amending Directive 2008/9/EC laying down detailed rules for the refund of value added tax, provided for in Directive 2006/112/EC, to taxable persons not established in the Member State of refund but established in another Member State (\*)
  - = Political agreement
- Proposal for a Council Directive amending Directive 2006/112/EC as regards the special scheme for supplies of travel services
  - = Presidency report

#### *Non-legislative activities*

- AOB

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

**p.m.**

**Monday 14 March 2011**

Eurogroup

Ministerial meeting on the European Stability Mechanism

**Tuesday 15 March 2011**

Breakfast

(poss.) Lunch

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***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)***