



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2011

CM 2589/11

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3088th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 17 May 2011 (10 h. 00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Regulation on OTC derivatives, central counterparties and trade repositories (*)
= General approach
- Regulation on Short Selling and certain aspects of Credit Default Swaps (*)
= General approach

- Draft general budget for 2012
 - = Presentation by the Commission

- (poss.) Savings taxation Directive (*)
 - = Orientation debate

- (poss.) VAT financial services Directive and Regulation (*)
 - = Orientation debate

Non-legislative activities

- Approval of the list of "A" items

- Financial sector taxation
 - = Report to the Council

- Commodity markets
 - = Draft Council Conclusions

- Review of the economic adjustment programme for Ireland
 - = Draft Council Decision

- (poss.) Financial support to Portugal
 - a) Council Recommendation to Portugal with a view to bringing an end to the situation of an excessive government deficit in Portugal
 - b) Council Decision on granting Union financial assistance to Portugal

- Financing climate change, preparation of UN meetings
 - = Draft Council conclusions

- Information on the Informal ECOFIN meeting
 - = Debriefing by the Presidency

- AOB

(*) Items on which a vote may be requested

p.m.:

Monday 16 May 2011

- Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- Eurogroup

Tuesday 17 May 2011

- Annual EIB Governors meeting (breakfast)
- Council (ECOFIN)
- Dialogue with candidate countries (lunch)

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: email address: confpart@consilium.europa.eu