



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 February 2012

6570/12

**OJ/CONS 9
ECOFIN 158**

PROVISIONAL AGENDA

for: 3148th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 21 February 2012 (10 h. 00)

1. Adoption of the provisional agenda

Legislative deliberations

2. Approval of the list of "A" items
6572/12 PTS A 13
3. Proposals from the Commission on Economic Governance
 - General approach
6565/12 ECOFIN 154 UEM 35 CODEC 397
6566/12 ECOFIN 155 UEM 36 CODEC 398
6568/12 ECOFIN 157 UEM 37 CODEC 400
4. AOB
 - Information from the Presidency on current legislative proposals

Non-legislative activities

5. AOB
 - Green paper on business tax convergence between France and Germany
 - = Presentation

6. Approval of the list of "A" items
6573/12 PTS A 14

7. Macroeconomic imbalances: Alert mechanism report
 - Presentation and first exchange of views
 - 6360/12 ECOFIN 133 UEM 31 SOC 115

8. Contribution to the European Council meeting on 1-2 March 2012
 - European Semester (including EuroPlus Pact)
 - = Council conclusions
 - = Conclusions by the Member States participating in the EuroPlus Pact
 - 6353/1/12 REV 1 ECOFIN 132 COMPET 85 ENV 99 EDUC 38
 - RECH 43 SOC 114 POLGEN 25
 - 6404/1/12 REV 1 ECOFIN 142 COMPET 87 ENV 106 EDUC 39
 - RECH 46 SOC 116 POLGEN 26

9. Preparation of G20 Meeting of Finance Ministers and Governors
(Mexico, 25-26 February 2012)
 - Terms of Reference

10. General budget of the European Union
 - a) Discharge procedure in respect of the implementation of the budget for the financial year 2010
 - Council Recommendation
 - 6081/1/12 REV 1 FIN 67 PE-L 2
 - 6081/12 FIN 67 PE-L 2 ADD 1
 - 6081/12 FIN 67 PE-L 2 ADD 2

 - b) Council guidelines for the budget for 2013
 - Council conclusions
 - 6260/12 FIN 79

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p.m.:

Monday 20 February 2012

13.30 - 15.00 Macroeconomic Dialogue at political level

15.30 Eurogroup

Tuesday 21 February 2012

09.00 Breakfast

10.00 Council (ECOFIN)
