



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 17 February 2012**

**CM 1518/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Date: Tuesday 21 February 2012 (10 h. 00)

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

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- Adoption of the provisional agenda  
6570/12 OJ/CONS 9 ECOFIN 158

**Legislative deliberations**

- Approval of the list of "A" items  
6572/12 PTS A 13
- 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

- AOB
- = Information from the Presidency on current legislative proposals

*Non-legislative activities*

- AOB
- = Green paper on business tax convergence between France and Germany
  - Presentation
  
- Approval of the list of "A" items
- 6573/12 PTS A 14
  
- Macroeconomic imbalances: Alert mechanism report
- = Presentation and first exchange of views
- 6360/12 ECOFIN 133 UEM 31 SOC 115
  
- 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
  
- Preparation of G20 Meeting of Finance Ministers and Governors (Mexico, 25-26 February 2012)
- = Terms of Reference
  
- 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)

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