



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 June 2012

CM 3371/12

**OJ/CONS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3178th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Friday 22 June 2012 (10.00)

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- Adoption of the list of "A" items
- Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms (**First reading**)
 - = Presentation by the Commission
- Energy Taxation Directive
 - = Orientation debate

- Financial Transaction Tax
- = Orientation debate

Non-legislative activities

- Adoption of the list of "A" items

- (poss.) Code of Conduct (Business Taxation)
- = Council conclusions / Report to the Council

- Contribution to the European Council meeting on 28/29 June 2012
 - a) (poss.) ECOFIN Report on tax issues
 - = Endorsement

 - b) (poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - = Endorsement

 - c) European Semester
 - i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - = Approval

 - ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - = Approval

- Implementation of the Stability and Growth Pact (*restricted session*)
 - a) Council Decisions abrogating Excessive Deficit Procedures (*)
 - = Adoption

 - b) Council Implementing Decision lifting the suspension of commitments from the Cohesion Fund for Hungary (*)
 - = Adoption

- Convergence Report from the Commission and the ECB
- = Exchange of views

- Follow-up to the G20 Summit (Mexico, 18-19 June 2012)
- = Information by the Commission

- Any other business

(*) Item on which a vote may be requested

Legislative deliberations

- Any other business
 - = (poss.) Current legislative proposals
 - Information by the Presidency

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p.m.:

- Eurogroup
 - Breakfast
 - 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