

# COUNCIL OF THE EUROPEAN UNION

Brussels, 5 July 2013

**GENERAL SECRETARIAT** 

CM 3376/1/13 REV 1

OJ/CONS ECOFIN

# **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans Gilbers
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Subject:	3252nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	9 July 2013
Time:	10.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda 11897/13 OJ/CONS 38 ECOFIN 667

# Non-legislative activities

- Approval of the list of "A" items 11900/13 PTS A 51
- Presentation of the Lithuanian Presidency Work Programme (1)
  - = Exchange of views 11711/13 ECOFIN 650

# (1) Public debate pursuant to Article 8(4) of the Council's Rules of Procedure

CM 3376/1/13 REV 1

- Follow-up to the European Council on 27/28 June 2013
  - = Exchange of views
- Adoption of the euro by Latvia (\*)
  - a) Council Decision in accordance with Article 140(2) of the Treaty on the adoption by Latvia of the euro on 1 January 2014

11669/13 UEM 270 ECOFIN 643

b) Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Latvia

11670/13 UEM 271 ECOFIN 644

c) Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Latvia

11809/13 ECOFIN 660 UEM 277

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- = Adoption of legal acts
- Implementation of the two-pack
  - a) Code of conduct on draft budgetary plans
    - = Endorsement 9331/13 UEM 69 ECOFIN 341 11993/13 UEM 280 ECOFIN 677
  - b) Commission delegated decision on content and scope of the reporting obligations for Member States subject to an excessive deficit procedure
    - = Intention not to raise objections to a delegated act 10014/13 UEM 104 ECOFIN 392 DELACT 28
- Follow-up to G20 Finance Deputies meeting on 6-7 June 2013 in St-Petersburg and preparation of G20 Meeting of Finance Ministers and Governors of 19-20 July 2013 in Moscow
  - = Exchange of views
  - = Terms of reference
- Any other business

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

CM 3376/1/13 REV 1

## Legislative deliberations

# (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- Approval of the list of "A" items 11898/13 PTS A 50
- Any other business
  - = Legislative proposal on insider dealing and market manipulation (market abuse) (MAR)
    - Information from the Presidency

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p.m.:

## Monday 8 July 2013

15.00 Eurogroup

## **Tuesday 9 July 2013**

09.30	Breakfast

10.30 Council (ECOFIN) meeting

13.00 Ministerial dialogue with candidate countries (lunch)

15.00-17.00 Euro Festivities (to celebrate Latvia joining the euro area)

CM 3376/1/13 REV 1