



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 June 2013
(OR. en)**

11121/13

**OJ/CONS 34
ECOFIN 571**

PROVISIONAL AGENDA

Subject: 3248th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 21 June 2013

Time: 11.00

Venue: Luxembourg

1. Adoption of the provisional agenda

Legislative deliberations

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

2. Approval of the list of "A" items
11122/13 PTS A 45

Non-legislative activities

3. Approval of the list of "A" items
11123/13 PTS A 46

4. Contribution to the European Council meeting on 27-28 June 2013 - European Semester 2013
 - a) Draft Council Recommendations on the National Reform Programmes 2013 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - Approval
10662/2/13 REV 2 UEM 211 ECOFIN 521 SOC 449 COMPET 434 ENV 533
EDUC 224 RECH 259 ENER 278
 - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Approval
10666/13 UEM 212 ECOFIN 523 SOC 452 COMPET 435 ENV 534
EDUC 226 RECH 260 ENER 279
 - c) Draft Council conclusions on Croatia
 - Adoption
10959/13 UEM 221 ECOFIN 552 SOC 470 COMPET 459 ENV 567
EDUC 231 RECH 271 ENER 289

5. Implementation of the Stability and Growth Pact (*) (*restricted session*)
 - a) Council Decision on the existence of an excessive deficit in Malta - Article 126(6) TFEU
10568/13 ECOFIN 486 UEM 181 OC 369
 - b) Council Recommendations with a view to bringing an end to the situation of an excessive government deficit - Article 126(7) TFEU
10558/13 ECOFIN 476 UEM 171 OC 359
10560/13 ECOFIN 478 UEM 173 OC 361
10561/13 ECOFIN 479 UEM 174 OC 362
10562/13 ECOFIN 480 UEM 175 OC 363
10563/13 ECOFIN 481 UEM 176 OC 364
10569/13 ECOFIN 487 UEM 182 OC 370
10571/13 ECOFIN 489 UEM 184 OC 372
 - c) Council Decisions abrogating Excessive Deficit procedures - Article 126(12) TFEU
10559/13 ECOFIN 477 UEM 172 OC 360
10564/13 ECOFIN 482 UEM 177 OC 365
10565/13 ECOFIN 483 UEM 178 OC 366
10566/13 ECOFIN 484 UEM 179 OC 367
10567/13 ECOFIN 485 UEM 180 OC 368
 - d) Council Decision establishing that no effective action has been taken by Belgium in response to the Council Recommendation of 2 December 2009 - Article 126(8) TFEU
10570/13 ECOFIN 488 UEM 183 OC 371
 - e) Council Decision giving notice to Belgium to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit - Article 126(9) TFEU
10572/13 ECOFIN 490 UEM 185 OC 373
 - Adoption

6. Commission/EIB report to the European Council
 - Presentation and exchange of views
11031/13 ECOFIN 560 CO EUR-PREP 29

7. Financial assistance to Ireland and Portugal (*)
 - a) Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
10416/13 ECOFIN 452 UEM 146 OC 350
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 - b) Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
10225/13 ECOFIN 423 OC 334 UEM 134
 - Adoption

8. ECB/Commission Convergence Reports and enlargement of the euro area
 - a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Latvia (*)
 - Adoption
11055/13 UEM 225 ECOFIN 563 OC 417
 - b) Letter from the President of the Council to the European Council
 - Preparation
10965/13 UEM 223 ECOFIN 554

9. Development of policy options in the climate/energy field - Question of follow-up to the May 2013 European Council meeting
 - State of play

10. ECOFIN Report to the European Council on tax issues
 - Endorsement
10932/13 FISC 127 ECOFIN 548

11. Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - Endorsement
10933/13 FISC 128 ECOFIN 549

12. Any other business

Legislative deliberations

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

13. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
- Presentation by the Commission
10243/13 FISC 113
14. Banking Recovery and Resolution [**First reading**]
- 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 and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
 - = General approach
11148/13 EF 132 ECOFIN 572 DRS 121 CODEC 1511
11149/13 EF 133 ECOFIN 573 DRS 122 CODEC 1512
15. Any other business
- Update on legislative files including Deposit Guarantee Schemes Directive and revised rules in markets in financial instruments
 - = State of play

(*) Item on which a vote may be requested

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p.m.:

Thursday 20 June 2013

13.30 European Stability Mechanism Board of Governors' meeting (*ESM premises*)

15.30 Eurogroup

Friday 21 June 2013

08.30 Breakfast

09.30 Informal session

11.00 Council (ECOFIN) meeting

13.00 Working lunch

14.00 Council (ECOFIN) meeting (continued)