



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 19 June 2013**

**CM 3090/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 21 June 2013

Time: 11.00

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

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**REVISED VERSION NO 1 TO PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
11121/13 OJ/CONS 34 ECOFIN 571

**Legislative deliberations**

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

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

**Non-legislative activities**

- Approval of the list of "A" items  
11123/13 PTS A 46
  
- 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  
10662/1/13 REV 1 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  
10959/13 UEM 221 ECOFIN 552 SOC 470 COMPET 459 ENV 567  
EDUC 231 RECH 271 ENER 289
  
- 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

- Commission/EIB report to the European Council
  - = Presentation and exchange of views
    - 11031/13 ECOFIN 560 CO EUR-PREP 29
  
- 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
    - + COR 1
  - 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
  
- 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
  
- Development of policy options in the climate/energy field - Question of follow-up to the May 2013 European Council meeting
  - = State of play
  
- ECOFIN Report to the European Council on tax issues
  - = Endorsement
    - 10932/13 FISC 127 ECOFIN 548
  
- Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
  - = Endorsement
    - 10933/13 FISC 128 ECOFIN 549
  
- Any other business

**Legislative deliberations**

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

- 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
  
- 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
  
- 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)