



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 5 February 2013**

**CM 1335/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3220th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Tuesday 12 February 2013 (**10.30**)

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

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- Adoption of the agenda  
6067/13 OJ/CONS 6 ECOFIN 84

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

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

### Non-legislative activities

- Approval of the list of A items  
6068/13 PTS A 7
  
- Discharge to be given to the Commission in respect of the implementation of the budget for 2011 (\*)  
= *Council Recommendation*  
5752/13 FIN 44 PE-L 4  
+ ADD 1
  
- Council guidelines for the budget for 2014  
= *Council conclusions*  
5757/13 FIN 48 PE-L 8 INST 40
  
- Preparation of G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)  
= *Terms of reference*
  
- Annual Growth Survey 2013  
= *Council conclusions*  
5809/1/13 REV 1 ECOFIN 61 SOC 54 COMPET 49 EDUC 22 ENV 66  
RECH 18 ENER 19 FISC 19
  
- Alert Mechanism Report 2013  
= *Council conclusions*  
5810/13 ECOFIN 62 UEM 11 SOC 55
  
- Fiscal Sustainability Report 2012  
= *Council conclusions*  
5811/13 ECOFIN 63 SOC 56 BUDGET 7
  
- Any other business

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

**p.m.**

**Monday 11 February 2013**

**15.00 :** Eurogroup

**Tuesday 12 February 2013**

**09.00 :** Breakfast

**10.00 :** Informal session

**10.30 :** Council (ECOFIN) meeting