



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 February 2013

6067/13

**OJ/CONS 6
ECOFIN 84**

PROVISIONAL AGENDA

for: 3220th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
date: Brussels, Tuesday 12 February 2013 **(10.30)**

1. Adoption of the agenda

Legislative deliberations

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

2. Any other business
 - Current legislative proposals
 - = *Information from the Presidency*

Non-legislative activities

3. Approval of the list of A items
6068/13 PTS A 7

4. 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

5. Council guidelines for the budget for 2014
 - *Council conclusions*
5757/13 FIN 48 PE-L 8 INST 40

6. Preparation of G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)
 - *Terms of reference*

7. 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

8. Alert Mechanism Report 2013
 - *Council conclusions*
5810/13 ECOFIN 62 UEM 11 SOC 55

9. Fiscal Sustainability Report 2012
 - *Council conclusions*
5811/13 ECOFIN 63 SOC 56 BUDGET 7

10. 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