



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 February 2011

6302/11

**OJ/CONS 6
ECOFIN 61**

PROVISIONAL AGENDA

for: 3067th session of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Brussels, Tuesday 15 February 2011 (10h.30)

1. Adoption of the provisional agenda

Legislative deliberations

2. (poss.) Approval of the list of "A" items

3. Legislative proposals on economic governance

- a) Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
- b) Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
- c) Regulation on the effective enforcement of budgetary surveillance in the euro area
- d) Regulation on the prevention and correction of macroeconomic imbalances
- e) Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
 - Policy debate
6106/11 ECOFIN 46 UEM 20 SOC 88 CODEC 162

Non-legislative activities

4. Economic governance
 - Council Directive on requirements for budgetary frameworks of Member States
 - = Policy debate

Legislative deliberations

5. Savings taxation Directive
 - Orientation debate
 - 6352/11 FISC 16

Non-legislative activities

6. Anti-fraud agreements with third countries
 - a) Agreement with Liechtenstein
 - b) Negotiating mandate for other third countries
 - Orientation debate
 - 6352/11 FISC 16
7. Approval of the list of "A" items
6304/11 PTS A 10
8. Preparation of the European Council (24-25 March 2011)
 - a) EU 2020 : Macroeconomic and fiscal guidance
 - Council conclusions
 - 5991/11 ECOFIN 41 COMPET 30 ENV 69 EDUC 21 RECH 12
 - SOC 75 POLGEN 18
 - b) Appointment of an Executive Board Member of the European Central Bank
 - Council Recommendation to the European Council
 - 5779/11 INST 55 UEM 17
 - 5780/11 INST 56 UEM 18
9. Implementation of the Stability and Growth Pact (*restricted session*)
5972/11 ECOFIN 39 UEM 19
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4

10. Preparation of the G20 Meeting of Finance Ministers and Governors (18-19 February 2011)
 - Terms of reference

11. Discharge procedure in respect of the implementation of the budget for 2009(*)
 - Council Recommendation
5891/11 FIN 47 PE-L 14
 - + ADD 1
 - + ADD 2

12. Budget guidelines for 2012
 - Council conclusions
5895/11 FIN 51

13. Any other business

() Item on which a vote may be requested*

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p.m.

14 February

- 10h.15-12h.00 Macro-economic Dialogue
- 14h.00-18h.30 Eurogroup
- 18h.30 Ministerial meeting on the European Stability Mechanism

15 February

- 09h.00 Breakfast
- 10h.30 Council (ECOFIN)