



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 May 2011**

**10035/11**

**OJ/CONS 28  
ECOFIN 260**

**PROVISIONAL AGENDA**

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for: 3088th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date: Brussels, Tuesday 17 May 2011 (11 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
10160/11 PTS A 44
3. Economic governance
4. Regulation on Short Selling and certain aspects of Credit Default Swaps
  - General approach  
10070/11 EF 70 ECOFIN 261 CODEC 797  
6823/3/11 REV 3 EF 18 ECOFIN 82 CODEC 272
5. Savings taxation Directive
  - Orientation debate  
9647/11 FISC 43  
+ COR 1 (fr)

### **Non-legislative activities**

6. Approval of the list of "A" items  
10104/11 PTS A 43
7. Financial sector taxation
  - Reports to the Council  
10071/11 FISC 55  
9918/11 EF 67 ECOFIN 253 FISC 50  
+ COR 1
8. Financial back-stops
  - Draft Council statement  
9979/11 EF 69 ECOFIN 258  
+ COR 1
9. Review of the economic adjustment programme for Ireland
  - Draft Council Decision on granting Union financial assistance to Ireland  
9777/11 ECOFIN 240 UEM 76  
9781/11 ECOFIN 243 UEM 79
10. Financial support to Portugal
  - Draft Council Decision on granting Union financial assistance to Portugal  
9776/11 ECOFIN 239 UEM 75  
9780/11 ECOFIN 242 UEM 78
11. Financing climate change, preparation of UN meetings
  - Draft Council conclusions  
9872/11 ECOFIN 247 ENV 342
12. Information on the Informal ECOFIN meeting
  - Debriefing by the Presidency

### **Legislative deliberations**

13. Draft general budget for 2012
  - Presentation by the Commission

### **Non-legislative activities**

14. AOB

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**p.m.:**

**Monday 16 May 2011**

- 13 h. 30    Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- 15 h. 00    Intergovernmental Meeting of Ministers of Economy and Finance on ESM
- 17 h. 00    Eurogroup in extended format on financial assistance to Portugal
- 18 h. 30    Eurogroup (dinner)

**Tuesday 17 May 2011**

- 08 h. 30    Annual EIB Governors meeting (breakfast)
  - 11 h. 00    Council (ECOFIN)
  - 14 h. 00    Dialogue with candidate countries (lunch)
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