



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 July 2011**

**12505/11**

**OJ/CONS 47  
ECOFIN 504**

**PROVISIONAL AGENDA**

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for: 3105th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date: Brussels, Tuesday 12 July 2011 (10 h. 00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Bank stress tests and backstop mechanisms (*restricted session*)
  - Exchange of views  
12299/11 EF 98 ECOFIN 478
3. Approval of the list of "A" items  
12507/11 PTS A 71
4. Presentation of the Polish Presidency work programme<sup>1</sup>
  - Public debate  
12303/11 ECOFIN 480

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<sup>1</sup> Public debate – under Art. 8 (4) of the Council's Rules of Procedure

5. Stability and Growth Pact (*restricted session*)
  - a) Council decision abrogating the decision on the existence of an excessive deficit in Finland
    - 12340/11 ECOFIN 484 UEM 232
    - 12344/11 ECOFIN 485 UEM 233
  - b) Implications of the economic situation for fiscal surveillance and Excessive Deficit Procedures
    - 12359/11 ECOFIN 489 UEM 237
6. Follow-up to the G20 Deputies meeting in Paris on 9-10 July 2011
  - Exchange of views
7. Follow-up to the European Council on 23-24 June 2011
8. Savings taxation Directive: Mandate for negotiations
  - Presentation by the Commission
    - 11813/11 FISC 92 CH 17 FL 10 MC 4
    - AND 7 SM 3
9. AOB

**RESTREINT UE**

### **Legislative deliberations**

10. Approval of the list of "A" items
  - 12506/11 PTS A 70

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### **p.m.**

#### ***Monday 11 July 2011***

14.45      Signing of the ESM Treaty  
15.00      Eurogroup

#### ***Tuesday 12 July 2011***

09.00      Breakfast  
10.00      Council (ECOFIN) meeting  
13.00      Lunch
 

- 11th Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Ministerial meeting

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