



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 January 2010 (15.01)
(OR.fr)**

5311/10

**OJ/CONS 2
ECOFIN 19**

PROVISIONAL AGENDA

Meeting : 2990th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date : Brussels, Tuesday 19 January 2010 (10.00)

1. Adoption of the agenda

Legislative deliberations

2. Approval of the list of "A" items
5313/10 PTS A 4

3. Taxation
 - (a) Savings Tax Directive (*)
= Political agreement
16473/1/09 REV 1 FISC 170
+ REV 1 COR 1
+ REV 1 COR 2 (pl)
+ REV 1 ADD 1

- (b) Recovery Directive
= General approach
16466/1/09 REV 1 FISC 169 UD 254 AGRIFIN 108 SOC 730

- (c) Directive on administrative cooperation in the field of taxation
 - = General approach
 - 16304/09 FISC 166
 - + COR 1 (et)



Non-legislative activities

- 4. Approval of the list of "A" items
 - 5312/10 PTS A 3

 - 5. Presentation of the Presidency work programme¹
 - 5036/10 ECOFIN 5

 - 6. Taxation
 - Anti-fraud agreements with third countries
 - Draft anti-fraud agreement with Liechtenstein
 - = General approach
 - 16990/1/09 REV 1 AELE 41 FL 28 FISC 180 GAF 13 JAI 899
 - UD 266
 - 16989/09 AELE 40 FL 27 FISC 179 GAF 12 JAI 898 UD 265
 - Negotiating directives for the conclusion of anti-fraud agreements with other third countries
 - = Adoption
 - 16308/09 FISC 167 AND 5 CH 46 MC 5 SM 8 **RESTREINT UE**
 - + EXT 1
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7. Statistics: Eurostat report
 - = Council conclusions
 - 5175/10 ECOFIN 11 UEM 3 STATIS 3
 - + ADD 1 to 6
 - 5223/10 ECOFIN 12 UEM 4 STATIS 4
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8. Other business

(*) Item on which a vote may be requested

¹ Public debate pursuant to Article 8 of the Council's Rules of Procedure.



For the record

Monday 18 January

17.00 Eurogroup

Tuesday 19 January

09.30 Breakfast

13.00 Luncheon

