



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 May 2008

10017/08

**OJ/CONS 30
ECOFIN 207**

PROVISIONAL AGENDA

meeting : 2872nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Luxembourg, Tuesday 3 June 2008 (10 h 30)

1. Adoption of the provisional agenda

2. Approval of the list of 'A' items
10018/08 PTS A 26

3. Implementation of the Stability and Growth Pact (*restricted session*)
 - Abrogation of the excessive deficit procedures for the Czech Republic, Italy, Portugal and Slovakia
 - Czech Republic 9387/08 ECOFIN 172 UEM 113
9590/08 ECOFIN 186 UEM 120
 - Italy 9390/08 ECOFIN 175 UEM 116
9587/08 ECOFIN 183 UEM 117
 - Portugal 9389/08 ECOFIN 174 UEM 115
9588/08 ECOFIN 184 UEM 118
 - Slovakia 9388/08 ECOFIN 173 UEM 114
9589/08 ECOFIN 185 UEM 119

4. EMU@10
 - Exchange of views
9385/08 ECOFIN 171 UEM 112

5. Convergence reports by the Commission and the European Central Bank
 - Exchange of views
 - 9384/08 ECOFIN 170 UEM 111
 - 9117/08 UEM 108 ECOFIN 163
 - 9113/08 ECOFIN 161 UEM 106
 - 9726/08 ECOFIN 194 UEM 124

6. Preparation of the European Council (19-20 June 2008)
 - Food prices
 - = Exchange of views
 - 8507/08 ECOFIN 136 AGRI 149 POLGEN 52

7. Financial Services
 - a) Clearing and settlement
 - Draft Council Conclusions
 - 9720/08 EF 31 ECOFIN 192

 - b) Solvency II
 - Progress report
 - 9673/1/08 REV 1 SURE 12 ECOFIN 190 CODEC 624

 - c) Deposit guarantee schemes (*restricted session*)
 - Orientation debate
 - 9743/08 EF 32 ECOFIN 195

8. Taxation
 - a) VAT on financial and insurance services
 - Progress report
 - 9929/08 FISC 66

 - b) Excise duties: Proposal for a Directive concerning the general arrangements for excise duty
 - Progress report
 - 9928/08 FISC 65
 - + COR 1

 - c) Report of the Code of Conduct Group (business taxation)
 - Draft Council Conclusions
 - 9633/08 FISC 56
 - 9652/08 FISC 59
 - 9976/08 FISC 67

9. AOB

- Information from the Presidency on the replies to the letters from the EU Committees of Supervisors

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p.m.

Frankfurt: Monday 2 June 2008

09 h 00 Eurogroup

Luxembourg: Tuesday 3 June 2008

09 h 00 EIB Governors' annual meeting

14 h 00 Lunch

- Eurogroup debriefing
- Financial market situation
