



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 July 2004

10990/04

**OJ/CONS 42
ECOFIN 258**

PROVISIONAL AGENDA

meeting : 2394th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Monday 5 July 2004 (afternoon)

1. Adoption of the agenda
doc. 10990/04 OJ/CONS 42 ECOFIN 258
2. Approval of the list of "A" items
doc. 10991/04 PTS A 33
3. Presidency work programme
= Presentation
doc. 10962/04 ECOFIN 256
4. Stability and Growth Pact (**restricted session**)
 - Council Opinions on the Convergence Programmes of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia *¹
 - Implementation of the Excessive Deficit Procedure (Czech Republic, Greece, Cyprus, Hungary, Malta, Poland and Slovakia) *²
 - Early warning procedure for Italy *³
docs (Cf. annex)

* Item on which a vote may be requested

¹ Treaty Article 99 (3) and Council Regulation 1466/97 Article 9 (2)

² Treaty Article 104 (6) and (7)

³ Treaty Article 99 (4)

5. Fight against Financing of Terrorism
 - Presentation by Gijs de Vries
doc. 10971/04 JAI 250 FIN 313 RELEX 310

 6. International Accounting Standards (IAS)
 - Information by the Commission

 7. AOB
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pm: **Eurogroup 5 July 2004 at 10.00h**

Item 4 a) : CONVERGENCE PROGRAMMES – ECOFIN 5 JULY 2004

ECOFIN 5 JULY	CONVERGENCE PROG	CION RECCOMENDATION
CZ – Czech Republic	10266/04 UEM 85	10810/04 UEM 94
EE - Estonia	10561/04 UEM 88	10811/04 UEM 95
CY- Cyprus	10804/04 UEM 93	10812/04 UEM 96
LV - Latvia	09867/04 UEM 78	10813/04 UEM 97
LT - Lithuania	10093/04 UEM 79	10814/04 UEM 98
HU - Hungary	10787/04 UEM 92	10815/04 UEM 99
MT- Malta	10681/04 UEM 91	10816/04 UEM 100
PL - Poland	10267/04 UEM 86	10817/04 UEM 101
SL - Slovenia	10094/04 UEM 80	10818/04 UEM 102
SK - Slovakia	10557/04 UEM 87	10819/04 UEM 103

Item 4b) : EXCESSIVE DEFICIT PROCEDURE

ECOFIN 5 JULY	CION OPINION Art 104 (5)	CION REC 4 DECISION Art 104 (6)	CION REC 4 REC Art 104 (7)
CZ – Czech Republic	10907/04 ECOFIN 233 UEM 105	10908/04 ECOFIN 234 UEM 106	10909/04 ECOFIN 235 UEM 107
EL - Greece	10910/04 ECOFIN 236 UEM 108	10911/04 ECOFIN 237 UEM 109	10912/04 ECOFIN 238 UEM 110
CY- Cyprus	10913/04 ECOFIN 239 UEM 111	10914/04 ECOFIN 240 UEM 112	10915/04 ECOFIN 241 UEM 113
HU - Hungary	10916/04 ECOFIN 242 UEM 114	10917/04 ECOFIN 243 UEM 115	10918/04 ECOFIN 244 UEM 116
MT- Malta	10920/04 ECOFIN 245 UEM 117	10921/04 ECOFIN 246 UEM 118	10922/04 ECOFIN 247 UEM 119
PL – Poland	10923/04 ECOFIN 248 UEM 120	10924/04 ECOFIN 249 UEM 121	10925/04 ECOFIN 250 UEM 122
SK - Slovakia	10926/04 ECOFIN 251 UEM 123	10927/04 ECOFIN 252 UEM 124	10928/04 ECOFIN 253 UEM 125

item 4c) : EARLY WARNING PROCEDURE

ECOFIN 5 JULY	REC 4 REC + Prop. DECISION
ITALY	9104/04 ECOFIN 164 UEM 69