



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 July 2008
(OR. fr)**

11264/08

**OJ/CONS 40
ECOFIN 274**

PROVISIONAL AGENDA

for : 2882nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 8 July 2008 (09.30)

1. Adoption of the agenda
2. Approval of the list of "A" items
11265/08 PTS A 35
3. Presentation of the Presidency's programme (*public debate in accordance with Article 8(4) of the Council's Rules of Procedure*)
11204/08 ECOFIN 269
4. Implementation of the Stability and Growth Pact (*restricted session*)
8631/08 UEM 100
10847/08 UEM 139
10845/08 ECOFIN 236 UEM 138
11029/08 ECOFIN 254 UEM 142
8962/08 UEM 104
10848/08 UEM 140
11296/08 ECOFIN 275 UEM 150
11298/08 ECOFIN 276 UEM 151
11299/08 ECOFIN 277 UEM 152
11300/08 ECOFIN 278 UEM 153
11302/08 ECOFIN 279 UEM 154

5. Adoption of the euro by Slovakia **(LA)***
 - Adoption of the legislative acts
 - 9113/1/08 REV 1 UEM 106 ECOFIN 161
 - 10229/08 ECOFIN 216 UEM 131
 - 10473/08 UEM 135 ECOFIN 226 PE-RE 10
 - 9192/08 UEM 110 ECOFIN 166
 - 10370/08 ECOFIN 224 UEM 134
 - 11102/08 UEM 143 ECOFIN 257 RESTREINT UE
 - 11103/08 UEM 144 ECOFIN 258 RESTREINT UE
 - 11196/08 ECOFIN 268 UEM 149

6. Changes in oil prices
 - Exchange of views
 - 11225/1/08 REV 1 ECOFIN 271 ENER 213 AG 30

7. Governance of the International Accounting Standards Board (IASB)
 - Draft Council conclusions
 - 11183/08 EF 40 ECOFIN 266 DRS 16

8. Financial markets: situation and implementation of the Council roadmap
 - Draft Council conclusions
 - 11229/08 EF 41 ECOFIN 272

9. Other business

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Eurogroup – Monday 7 July 17.00

* Item on which a vote may be requested.