



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 31 October 2000
(OR. fr)**

12688/00

LIMITE

**OJ/CONS 62
ECOFIN 301**

PROVISIONAL AGENDA

for: 2301st meeting of the COUNCIL OF THE EUROPEAN UNION
(ECONOMIC AND FINANCIAL QUESTIONS)

Brussels, Tuesday 7 November 2000 (10.00)

1. Adoption of the agenda
12688/00 OJ/CONS 62 ECOFIN 301
2. Approval of the list of "A" items
12689/00 PTS A 57
3. Follow-up to the Lisbon European Council and preparation for the Nice European Council
 - (a) Corporate financing
 - Implementation of the risk capital action plan
= Commission progress report
12569/00 ECOFIN 298 MI 132 SOC 374
 - Review of specific Community financial instruments for SMEs
= Commission communication
12629/00 ECOFIN 299 ECO 309
= Draft Council conclusions (ECOFIN)

(b) Draft Council (ECOFIN) report to the Nice European Council on structural performance indicators: an instrument for structural reforms
12846/00 ECOFIN 309 SOC 399 AG 65 MI 134
IND 45 RECH 110 EDUC 168 TRANS 171 ENER 88 ECO 315

(c) Public finances
– Progress report on the impact of ageing populations on public pension systems
12791/00 ECOFIN 303 SOC 388
– Progress report on the quality and sustainability of public finances

(d) Exchange-rate aspects of enlargement
12838/00 ECOFIN 308 ELARG 163

4. Proposal for a Council Regulation recasting the Financial Regulation applicable to the budget of the European Communities: Commission presentation
12598/00 FIN 412

5. Other business

N.B.: TROIKA/Parliament meeting 6/11 – room 50.4 at 18.45
Eurogroup: 6/11 – room 50.4 at 20.00

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