

13246/99

LIMITE

OJ/CONS 75  
ECOFIN 252

PROVISIONAL AGENDA

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for the 2225th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Questions)

Brussels, Monday 29 November 1999 (10.30)

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1. Adoption of the provisional agenda
2. Approval of the list of "A" items  
doc. 13259/99 PTS A 62
3. Preparation of the European Council in Helsinki
  - a) Reinforced tax policy cooperation
    - Report by the Council
    - docs 13140/99 FISC 255
    - 12877/99 FISC 252
    - + COR 1
  - b) Economic policy co-ordination
    - Report by the Council
    - doc. 13123/99 ECOFIN 243 UEM 85
  - c) Employment
    - Joint annual employment report of Council and Commission
    - Adoption
    - docs 10993/99 SOC 303 ECOFIN 160 (x)
    - + COR 1 (f) (x)
    - 12244/99 SOC 359 ECOFIN 201 (x)
    - + COR 1 (x)
    - + COR 2 (x)
    - + ADD 1 (x)
    - + ADD 1 COR 1 (en) (x)
    - + ADD 1 COR 2 (gr) (x)
    - + ADD 1 COR 3 (x)
    - 12828/99 SOC 391 ECOFIN 230
    - Employment guidelines 2000
    - Political agreement
    - docs 10992/99 SOC 302 ECOFIN 159 (x)
    - 12243/99 SOC 358 ECOFIN 200
    - 13127/99 SOC 410 ECOFIN 244 FISC 254
    - + ADD 1

- Recommendations on the implementation of Member States' Employment Policies
  - Adoption

docs 10994/99 SOC 304 ECOFIN 161 (x)  
 12245/99 SOC 360 ECOFIN 202 (x)  
       + ADD 1 (en) (x)  
 13128/1/99 SOC 411 ECOFIN 245 REV 1

- d) Review of the fight against fraud
  - doc. 13329/99 FIN 437

4. The Tax Package

5. Energy taxation

- 6. Reports by the Commission on financial management
  - Report on fight against fraud
  - Report on efficient financial management

7. Excessive deficit procedure

- 8. Proposal for a Council Decision on the system of the European Union's Own Resources

docs 10029/99 ECOFIN 131 RESPR 11 FIN 287  
 11890/99 ECOFIN 187 RESPR 12 FIN 381

- 9. Action Plan for Financial Services

- Report by the Commission
- doc. 13305/99 EF 55 ECOFIN 258 MI 118

- 10. Annual Report of the Court of Auditors concerning financial year 1998
  - Presentation

- 11. EIB lending : Renewal of Community guarantee for projects in third countries

docs 7722/99 ECOFIN 63 RELEX 10 (x)  
 13277/1/99 ECOFIN 255 RELEX 55 REV 1

12. AOB

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p.m. - 08 h.30 : EURO 11  
 - 17 h.00 : Joint meeting with Labour and Social Affairs Council (Employment guidelines 2000, joint annual employment report and recommendations)

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(x) Out of stock