

13613/00

LIMITE

**OJ/CONS 73
ECOFIN 349**

PROVISIONAL AGENDA

for : 2312th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Questions)

Brussels, Sunday 26 (20.00) and Monday 27 (10.00) November 2000

(Sunday evening (26.11))

1. Adoption of the agenda

2. Tax questions

- Tax package
13555/00 FISC 190
+ COR 1 (fr)
13563/00 FISC 193

(Monday 27.11)

3. Adoption of the list of "A" items

13730/00 PTS A

4. Financial services (restricted session)

- Commission annual report on the implementation of
the Financial Services Action Plan
13424/00 EF 85 ECOFIN 337 MI 141
- Progress report by the "Panel of Eminent Persons"
on the regulation of financial markets and financial information
13526/00 EF 87 ECOFIN 339
13624/1/00 EF 90 ECOFIN 350 REV 1

5. Presentation of the Annual Report of the Court of Auditors

6. Economic questions

- Medium-term economic and financial stability in candidate countries

7. Tax questions (continuation)

- VAT – e-commerce: progress report
13651/00 FISC 198

8. Implementation of the Stability and Growth Pact (restricted session) (*)

- = Examination of the Finnish stability programme
11221/00 UEM 106
- = Examination of the Netherlands stability programme
12976/00 UEM 117
- = Examination of the German stability programme
12568/00 UEM 116

9. Other business

For the record: – EUROGROUPE (26/11, at 17.30)

- **Macroeconomic dialogue at political level (27/11 at 08.00)**

(*) Item on which a vote may be requested. Legal basis: Article 5 of Council Regulation No 1466/97 on the strengthening of the surveillance of budgetary positions and the surveillance and co-ordination of economic policies