



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 October 2008
(OR. fr)**

13664/08

**OJ/CONS 52
ECOFIN 372**

PROVISIONAL AGENDA

meeting : 2894th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Luxembourg, Tuesday 7 October 2008 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
13665/08 PTS A 45
3. Preparation for the European Council on 15 and 16 October 2008
 - (a) Economic situation, including EMU@10
 - draft Council conclusions
13262/1/08 REV 1 ECOFIN 346 UEM 167
13265/2/08 REV 2 ECOFIN 347 DRS 41
 - (b) Situation of the financial markets and European supervision
 - draft Council conclusions
13516/1/08 REV 1 ECOFIN 365 EF 60
+ REV 1 COR 1
 - (c) Volatility of oil and raw materials prices
 - Report for the European Council
13266/1/08 REV 1 ECOFIN 348 UEM 169 ENER 269

- 4. Financial services
 - = Draft Directive on the solvency of insurance undertakings (Solvency II) **(LA)**
 - General approach
 - 13370/08 SURE 25 ECOFIN 356 CODEC 1183
 - 13471/08 SURE 26 ECOFIN 362 CODEC 1212

- 5. Taxation
 - (a) Combating VAT fraud
 - (i) Proposals for amending the VAT Directive and the Regulation on administrative cooperation to combat tax evasion connected with intra-Community transactions **(LA)**
 - General approach
 - 13413/1/08 REV 1 FISC 120
 - + REV 1 COR 1
 - + REV 1 COR 2

 - (ii) Combating tax evasion
 - Draft Council conclusions
 - 12955/08 FISC 113
 - + COR 1
 - + COR 2 (de)

 - (b) Reduced VAT rates
 - = Follow-up to the informal ministerial meeting

- 6. Other business
 - Stabilisation of allowance prices under the emissions trading system after 2012

(LA) = Legislative act

o
o o

for the record:

Eurogroup - 17.00 on Monday 6 October

Euro-Mediterranean ECOFIN and FEMIP ministerial meeting - 15. 30 on Tuesday 7 October

Breakfast - 08.30 on Tuesday 7 October

Joint lunch for Finance and Euro-Mediterranean ministers at 14.00 on Tuesday 7 October