



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 November 2004

14478/04

**OJ/CONS 66
ECOFIN 359**

PROVISIONAL AGENDA

for : 2617th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 16 November 2004 (10 h.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 14479/04 PTS A 53
3. Kok Report
 - Follow-up to the European Council
doc. 14493/04 COMPET 178 ECOFIN 362 SOC 533 ENV 609
4. Stability and Growth Pact (**Restricted Session**)
 - Review of the Stability and Growth Pact: Key Issues
 - Revisions of Greek budget data

5. Financial Services
 - Report by the FSC on financial integration
 - = Council conclusions
 - doc. 4168/1/04 REV 1
 - Review of Lamfalussy framework
 - = Council conclusions
 - doc. 4167/1/04 REV 1

6. Financial Framework for 2007-2013
 - Own Resources
 - = Orientation Debate
 - docs 14537/04 FIN 510 RESPR 11 CADREFIN 127
 - 13618/04 FIN 449 RESPR 8 CADREFIN 83

7. VAT : One stop shop
 - Presentation by the Commission

8. Proposal for a Regulation on controls of cash entering or leaving the Community
 - Political Agreement
 - doc. 14492/04 UD 157 EF 48 ECOFIN 361 CODEC 1218

9. AOB
 - European Action for Growth
 - = Information from the Commission and the EIB on implementation

 - VAT reduced rates

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p.m. 15 November 2004 : Eurogroup (19 h.00)

16 November 2004 :

- **Breakfast: "differences in welfare levels EU-US" (08 h.30)**
- **Lunch with EFTA countries: Ageing populations (13 h.00)**
- **Ministerial dialogue with candidate countries (16 h.30)**