



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 November 2001
(OR. fr)**

14659/01

**OJ/CONS 74
ECOFIN 365**

PROVISIONAL AGENDA

for : 2393rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Questions)
on : Tuesday 4 December 2001 (09.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
14722/01 PTS A 72

3. Preparation for the Laeken European Council
 - Report on aims and working methods in the field of pensions
14098/01 SOC 469 ECOFIN 334
 - Report on structural indicators

4. Fiscal package
 - Taxation of savings
 - = Draft Directive, including main features of a standardised form for exchanging information
14386/01 FISC 245
14577/01 FISC 252
14606/01 FISC 254
 - = Interim report by the Commission on discussions with the third countries concerned
 - = Interim reports by the Member States concerned on discussions with dependent or associated territories

 - Code of Conduct
 - = Progress report from Code of Conduct Group
14467/01 FISC 249

5. Financial services
 - Prospectus
 - = Presidency report on progress
14275/1/01 EF 118 ECOFIN 349 DRS 61 CODEC 1223 REV 1
 - Financial conglomerates
 - = Presidency report on progress
14140/1/01 EF 117 ECOFIN 340 SURE 68 CODEC 1206 REV 1
6. Annual report of the Court of Auditors for the financial year 2000
 - Presentation by the Court of Auditors
7. Galileo
 - Financial aspects
14373/01 AVIATION 113 MAR 113 TRANS 209 RECH 153
+ ADD 1
8. Economic situation in the air transport sector (insurance)
 - Report on developments in the situation
9. Preparation for the ministerial meeting with the candidate countries
10. Conference on Financing for Development
 - Common Position
11. Other business
 - Special VAT scheme for Austria to combat tax fraud
14328/01 FISC 241
 - Working method in the financial services sector
 - Gender mainstreaming in European Union policies
14488/01 SOC 490
 - EIB loans to EFTA

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- For the record:
- Troika with Parliament (3 December, 17.00)
 - Macro-economic dialogue at political level (3 December, 18.00)
 - Euro Group (3 December, 20.00)
 - Dialogue with the candidates for accession to the Union (4 December, 13.30)
