



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 30 September 2011**

**14822/11**

**OJ/CONS 57  
ECOFIN 639**

**PROVISIONAL AGENDA**

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for: 3115th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date Luxembourg, Tuesday 4 October 2011 (10 h. 00)

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
14948/11 PTS A 87
3. Information on the informal meeting of ECOFIN Ministers  
- Debriefing by the Presidency
4. Review of the fiscal exit strategy  
- Exchange of views and possible Council conclusions  
14849/11 ECOFIN 641 UEM 284
5. Implementation of the excessive deficit procedure (*restricted session*)  
- Oral report from the Commission

6. International meetings
  - a) Follow-up to the IMF and World Bank Annual meetings on 24–26 September 2011 and the G20 Finance Ministers and Deputies meeting on 22-23 September 2011
  - b) Preparation of G20 Finance Ministers and Governors meeting on 13-15 October 2011
    - Draft Terms of Reference
  
7. Preparation of the 17th Conference of Parties (COP-17) of the United Nations Framework Convention on Climate Change (UNFCCC) in Durban, South Africa
  - Draft Council conclusions
    - 14536/11 ECOFIN 610 ENV 704
  
8. Economic governance (\*)
  - Council Directive on requirements for budgetary frameworks of Member States imbalances in the euro area
    - Political agreement
      - 11478/2/11 REV 2 ECOFIN 417 UEM 194

**Legislative deliberations**

9. Legislative proposals on economic governance (\*)
  - Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
  - Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
  - Regulation on the effective enforcement of budgetary surveillance in the euro area
  - Regulation on the prevention and correction of macroeconomic imbalances
  - Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
    - = Political agreement
      - 14422/11 ECOFIN 602 UEM 267 CODEC 1472
      - 14323/11 ECOFIN 591 UEM 261
      - 14426/11 ECOFIN 604 UEM 269 SOC 787 CODEC 1477
      - 14423/11 ECOFIN 603 UEM 268 SOC 784 CODEC 1473
      - 14324/11 ECOFIN 592 UEM 262 CODEC 1460
  
10. European Markets Infrastructure Regulation
  - General approach
    - 14544/11 EF 128 ECOFIN 611 CODEC 1499
    - 14866/11 EF 130 ECOFIN 642 CODEC 1553

*Non-legislative activities*

11. AOB

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(\*) Item on which a vote may be requested

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**p.m.:**

***Monday 3 October 2011***

12h.45-14h.15    Macroeconomic dialogue at political level

17h.00            Eurogroup

***Tuesday 4 October 2011***

09h.00            Breakfast

10h.00            Council (ECOFIN) meeting

13h.00            Lunch

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