



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 November 2002

14906/02

**OJ/CONS 69
ECOFIN 402**

PROVISIONAL AGENDA

meeting : 2471st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 3 December 2002 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
doc. 14984/02 PTS A 65

3. Streamlining the annual economic and employment policy co-ordination cycles
 - Final report of the Council
docs 14492/02 SOC 536 ECOFIN 384 MI 258
11749/02 ECOFIN 283 SOC 375 MI 155

4. Structural indicators
 - Council conclusions
docs 14493/1/02 REV 1 ECOFIN 385 SOC 537 AG 29 MI 259 IND 86 RECH 178
EDUC 147 TRANS 294 ENER 277 ECO 351
14494/02 ECOFIN 386 SOC 538 AG 30 MI 260 IND 87 RECH 179
EDUC 148 TRANS 295 ENER 278 ECO 352
+ COR 1 (en)
+ COR 2
13358/02 ECOFIN 342 SOC 460 POLGEN 49 MI 215 IND 75 RECH 162
EDUC 127 TRANS 260 ENER 229 ECO 320 ENV 599

5. Financial services
 - a) Financial regulation, supervision and stability
 - Final report
 - docs 14939/02 EF 95 ECOFIN 403
 - 14968/02 EF 96 ECOFIN 404
 - b) Corporate Governance
 - Orientation debate
 - doc. 14831/02 DRS 76 EF 93 ECOFIN 399
 - c) Financial Services Action Plan
 - Seventh progress report
 - d) Integration and efficiency indicators
 - Presentation by the Commission of the first report
 - e) Proposal for a directive on investment services
 - Presentation by the Commission
 - doc. 14796/02 EF 92 ECOFIN 398 CODEC 1540

6. Budget
 - Court of Auditors - Annual Report
 - = Presentation

7. Tax issues
 - a) Energy taxation
 - Political agreement
 - docs 14862/02 FISC 301
 - + ADD 1
 - + ADD 1 COR 1
 - 9274/02 JUR 192 FISC 147
 - b) VAT
 - Administrative co-operation
 - = Political agreement
 - docs 13426/02 FISC 267
 - + COR 1
 - + COR 1 REV 1 (en)
 - + COR 2 (de)
 - + REV 1 (fi)
 - 13651/02 FISC 276
 - c) Tax package **(restricted session)**
 - Taxation of savings
 - doc. 14909/02 FISC 303
 - Code of conduct on business taxation
 - doc. 14812/02 FISC 299
 - Interest / Royalties

8. Any other business
- Strengthening the co-ordination of budgetary policies : presentation by the Commission

p.m.: 2 December: 17 h.30 Macroeconomic Dialogue at political level

p.m.: 2 December: 20 h.00 Eurogroup
