



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 December 2001
(OR. fr)**

15169/01

**OJ/CONS 81
ECOFIN 396**

PROVISIONAL AGENDA

for : 2401st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Questions)

on : Thursday 13 December 2001 (14.30) in Brussels

1. Adoption of the agenda
2. Approval of the list of "A" items
15234/01 PTS A 79
3. Preparation for the Laeken European Council
 - (a) Preparation for the introduction of the euro
 - (b) Report on the economic situation
 - (c) Progress report on work on the tax package
14976/01 FISC 261
 - (d) Situation report on the use of electronic invoicing for VAT purposes and the application of VAT to electronic commerce
 - (e) Progress report on energy taxation
13778/1/01 REV 1 FISC 234

4. Financial services

(a) Financial services action plan

= Fifth progress report by the Commission
14858/01 EF 129 ECOFIN 374 MI 199

= Presidency report
15149/01 EF 135 ECOFIN 391 MI 207

(b) Financial collateral arrangements

= General approach
14106/1/01 REV 1 EF 113 ECOFIN 335 JUSTCIV 146 CODEC 1201
+ REV 1 COR 1
15103/1/01 REV 1 EF 131 ECOFIN 386 JUSTCIV 158 CODEC 1335

(c) Market abuse

= General approach
14385/1/01 REV 1 EF 122 ECOFIN 354 CODEC 1235
+ REV 1 COR 1
15003/1/01 REV 1 EF 130 ECOFIN 383 CODEC 1320

(d) International Accounting Standards

= General approach
14789/2/01 REV 2 DRS 65 CODEC 1300
15066/01 DRS 67 CODEC 1330

5. Globalisation and development

– Interim report by the Commission

6. Taxation

(a) Taxation of savings

= Draft Directive, including main features of a standardised format for exchanging information
15102/01 FISC 265
+ ADD 1
14386/01 FISC 245

(b) Energy taxation

14640/1/01 REV 1 FISC 255

(c) VAT: e-commerce

15081/01 FISC 262

7. Other business

(a) EIB loans to EFTA

(b) Situation regarding ratification of the Council Decision of 29 September 2000 on the system of own resources (OJ L 253, 7.10.2000, p. 42)

= Requested by the Swedish delegation
14761/01 ECOFIN 371 RESPR 5 FIN 505
14585/01 ECOFIN 361 RESPR 4 FIN 494

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Reminder: Eurogroup (10.00, 14 December, Laeken)
Informal ECOFIN (15.00, 14 December, Laeken)
