



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 December 2004

15487/04

**OJ/CONS 76
ECOFIN 413**

PROVISIONAL AGENDA

meeting : 2628th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 7 December 2004 (10 h.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 15490/04 PTS A 63
3. Stability and Growth Pact (*restricted session*)
 - Follow up to the revisions of Greek budget data
doc. 15553/04 ECOFIN 417 STATIS 72 UEM 183
+ ADD 1 (en)
4. Convergence Reports 2004
 - Presentation of the reports of the Commission and the European Central Bank
docs 13910/04 UEM 162 ECOFIN 337
13952/04 UEM 163 (x)
5. Financial Framework 2007 - 2013
 - Budgetary aspects of progress report and building blocks
docs 14952/04 CADREFIN 138
14953/04 CADREFIN 139

6. The Fight against terrorism/money laundering
- a) EU Strategy
 - = *Orientation debate*
 - doc. 14180/3/04 REV 3 EF 45 COTER 73 ECOFIN 351 JAI 417 RELEX 489
 - b) Money laundering
 - = *General approach*
 - docs 14981/1/04 REV 1 EF 55 CRIMORG 135 ECOFIN 390 CODEC 1265
 - + REV 1 COR 1 (en)
 - 15329/04 EF 58 CRIMORG 143 ECOFIN 405 CODEC 1291
7. Financial Services
- a) Capital requirements directive
 - = *General approach*
 - docs 14919/1/04 REV 1 EF 54 ECOFIN 388 CODEC 1255
 - 15343/04 EF 59 ECOFIN 406 CODEC 1294
 - b) Statutory audit of annual accounts and consolidated accounts directive
 - = *General approach*
 - docs 7677/04 DRS 11 CODEC 421
 - 15500/04 DRS 44 CODEC 1307
 - + ADD 1
8. Better regulation : review of joint initiative on regulatory reform
9. Taxation
- a) VAT
 - Place of supply services
 - = *Political agreement*
 - doc. 15420/04 FISC 253
 - + COR 1
 - Reduced rates
 - = *Organisation of future work*
 - b) Excise duties
 - Commission report on Alcohol excises
 - = *Presentation by the Commission/Orientation debate*
 - doc. 9983/04 FISC 117

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p.m. : 6 December 2004

- **Troika meeting with the EP (16 h.00)**
- **Macroeconomic Dialogue (17 h.00)**
- **Eurogroup (19 h.00)**

(x) Out of stock
