



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2007

15532/07

**OJ/CONS 61
ECOFIN 486**

PROVISIONAL AGENDA

meeting : 2836th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 4 December 2007 (9 h 30)

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
15935/07 PTS A 54
3. Implementation of the Stability and Growth Pact (*restricted session*)
15579/07 ECOFIN 494 UEM 183
4. Lisbon multilateral surveillance
 - Draft Council conclusions
15432/07 ECOFIN 478 AG 27 SOC 472 COMPET 398
15435/07 ECOFIN 479 AG 28 SOC 473 COMPET 399
5. Globalisation: Capital and labour flows
 - Report by the Commission on Migration
= Draft Council conclusions
15536/07 ECOFIN 487 SOC 484 COMPET 403 MIGR 127

6. Financial services

- (a) Lamfalussy review
 - Draft Council conclusions
15552/07 EF 84 ECOFIN 492
+ COR 1
FSC 4181/1/07 REV 1
13364/07 EF 59 ECOFIN 371
13913/07 EF 64 ECOFIN 396
- (b) Directive on the solvency of insurance companies (Solvency II) (LA)
 - Orientation debate
15538/07 SURE 40 ECOFIN 488 CODEC 1348
- (c) Risk Capital
 - Draft Council conclusions
15551/07 EF 83 ECOFIN 491
FSC 4178/1/07 REV 1

7. Taxation

- (a) VAT package (LA)*
 - Political agreement
15550/07 FISC 158
15817/1/07 REV 1 FISC 166
- (b) Reduced VAT rates (LA)
 - (i) Commission communication on VAT rates other than the standard rate
 - Draft Council conclusions
15671/2/07 REV 2 FISC 162
 - (ii) Proposal for a Council Directive amending Directive 2006/112/EEC with regard to certain temporary provisions concerning rates of VAT (LA)
 - General approach
14528/07 FISC 144
- (c) Capital Duty Directive (LA)
 - General approach
15624/07 FISC 159
+ EXT 1 (fi, sv, mt, bg, ro)
- (d) Combating tax fraud
 - Draft Council conclusions
15666/2/07 REV 2 FISC 161
15672/07 FISC 163
+ ADD 1

- (e) Code of Conduct Group (Business Taxation)
 - Report to the Council
 - = Draft Council conclusions
 - 15545/1/07 REV 1 FISC 157
 - 15721/1/07 REV 1 FISC 164

(LA) = legislative act

(*) = item on which a vote may be requested

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p.m.

17 h 00 Eurogroup (3 December 2007)

09 h 00 Breakfast on economic situation (4 December 2007)
