



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 November 2006

15603/06

**OJ/CONS 69
ECOFIN 426**

PROVISIONAL AGENDA

meeting : 2766th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 28 November 2006 (10h00)

1. Approval of the provisional agenda
2. Adoption of the List of "A" items
15604/06 PTS A 58
3. Implementation of the Stability and Growth Pact (*restricted session*)
15474/06 ECOFIN 416 UEM 159
15507/06 ECOFIN 420 UEM 160
4. Economic Reform
 - (a) Lisbon Multilateral Surveillance
 - Council conclusions
15424/06 ECOFIN 409 AG 25 SOC 545 COMPET 341 RECH 318
ENER 279 ENV 621
15425/06 ECOFIN 410 AG 26 SOC 546 COMPET 342 RECH 319
ENER 280 ENV 622
 - (b) Globalisation: Global Factor Flows
 - Council conclusions
15422/06 ECOFIN 407 SOC 543 COMPET 339 WTO 221
+ COR 1
15423/06 ECOFIN 408 SOC 544 COMPET 340 WTO 222

5. Reducing Statistical Burden
 - Council conclusions
15459/06 ECOFIN 414 UEM 158 STATIS 104

6. European Investment Bank
 - (a) Proposal for a Council decision granting a Community guarantee to the EIB against losses under loans and guarantees for projects outside the Community
 - General approach
11006/06 ECOFIN 236 RELEX 453
15233/2/06 REV 2 ECOFIN 397 RELEX 797

 - (b) Facility for Euro-Mediterranean Investment and Partnership (FEMIP)
 - Council conclusions
13558/06 ECOFIN 321 MED 31
15485/06 ECOFIN 419 MED 35

7. Taxation
 - (a) Excise Duties: Minimum Rates on Alcoholic Beverages
 - General approach
15383/1/06 REV 1 FISC 140

 - (b) VAT and Excise Duties: Travellers' Allowance Directive (*)
 - Political agreement
15382/1/06 REV 1 FISC 139

 - (c) VAT Package
 - General approach and Council conclusions
15427/1/06 REV 1 FISC 141

 - (d) Proposal for a Council Decision authorising the United Kingdom to introduce a special measure derogating from Article 21(1)(a) of Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes (*)
 - Political Agreement
13390/06 FISC 120

 - (e) Combating Tax Fraud
 - Council Conclusions
15435/06 FISC 142

 - (f) Code of Conduct on Harmful Tax Competition
 - Council conclusions
15472/06 FISC 145
15473/06 FISC 146

 - (g) Common Consolidated Corporate Tax Base
 - Progress report (oral)

8. Financial Services

- (a) Directive on Payment Services in the Internal Market (*public deliberation*)
 - Progress report
15064/06 EF 51 ECOFIN 389 CONSOM 108 CRIMORG 170 CODEC 1252
15384/06 EF 56 ECOFIN 406 CONSOM 119 CRIMORG 179 CODEC 1315
+ COR 1

- (b) Code of Conduct on Clearing and Settlement
 - Council conclusions
15476/1/06 REV 1 EF 58 ECOFIN 417

AOB

() item on which a vote may be requested*

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p.m. :

Monday 27 November

16h00 Macroeconomic Dialogue at Political Level

19h00 Eurogroup