



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 November 2010
(OR. fr)**

16167/10

**OJ/CONS 60
ECOFIN 721**

PROVISIONAL AGENDA

Meeting : 3045th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date : Brussels, Wednesday 17 November 2010 (10.30)

1. Adoption of the agenda

Legislative deliberations

2. Approval of the list of "A" items
16212/10 PTS A 94
3. Proposals for a Council Directive and Regulation as regards the VAT treatment of insurance and financial services
= Policy debate
15578/10 FISC 129
+ COR 1 (et)
4. Proposal for a Council Directive on administrative cooperation in the field of taxation
= Progress report

Non-legislative activities

5. Approval of the list of "A" items
16213/10 PTS A 95

6. Annual report from the Court of Auditors on the implementation of the EU budget for 2009
 - = Presentation

7. Follow-up to the European Council meeting on 28 and 29 October
 - = Exchange of views

8. Follow-up to the G20 Summit on 11 and 12 November in Seoul
 - = Exchange of views

9. Climate finance
 - = Council conclusions
 - 15888/10 ECOFIN 685 ENV 746
 - 15889/10 ECOFIN 686 ENV 747
 - + ADD 1

10. EPC-SPC Joint Report on pensions
 - = Council conclusions
 - 15885/10 ECOFIN 683 SOC 731
 - + COR 1
 - + COR 2 (lv)
 - 15886/10 ECOFIN 684 SOC 732

11. EU statistics
 - = Council conclusions
 - 15908/10 ECOFIN 690 UEM 285 STATIS 87
 - 16032/10 ECOFIN 704 STATIS 90
 - 15961/10 ECOFIN 696 UEM 287 STATIS 89
 - 15960/10 ECOFIN 695 UEM 286 STATIS 88

12. Other business
 - (a) EIB contribution to the EU Strategy for the Baltic Sea Region: State of play
 - Presentation by the EIB

 - (b) Representation at G20 ministerial meetings

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p.m.

Tuesday 16 November

14.45 – 16.30 Macro-economic dialogue at political level

17.00 Eurogroup

Wednesday 17 November

9.00 Meeting of EU and EFTA Ministers for Finance and the Economy

10.30 Council (ECOFIN)

13.00 Lunch

