



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 November 2011**

**16213/11**

**OJ/CONS 66  
ECOFIN 731**

**PROVISIONAL AGENDA**

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for: 3122nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
date : Brussels, Tuesday 8 November 2011 (11 h.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
16214/11 PTS A 98
3. Financial Transaction Tax
  - Presentation of the Commission proposal  
14942/11 FISC 121 ECOFIN 651  
+ REV 1 (pl)
4. Energy Taxation Directive
  - Orientation debate  
14970/1/11 REV 1 FISC 125 ENER 312 ENV 733

**Non-legislative activities**

5. Approval of the list of "A" items  
16215/11 PTS A 99
  
6. Follow up to the European Council on 23 October and the Informal meeting of EU Heads of State or Government on 26 October 2011 (*restricted session*)
  - Exchange of views  
16351/11 ECOFIN 740 EF 153
  
7. Follow-up to the G20 summit on 3-4 November 2011 in Cannes
  - Exchange of views
  
8. Economic governance - surveillance of macroeconomic imbalances: Design of the 'scoreboard'
  - Draft Council conclusions  
15781/1/11 REV 1 ECOFIN 696 UEM 300  
15959/11 ECOFIN 710 UEM 306
  
9. Preparation of the 17th Conference of Parties (COP-17) of the United Nations Framework Convention on Climate Change (UNFCCC) in Durban, South Africa
  - Draft Council conclusions  
15782/1/11 REV 1 ECOFIN 697 ENV 799  
15861/1/11 REV 1 ECOFIN 703 ENV 805
  
10. AOB

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**p.m.:**

**Monday 7 November**

**17.00 :** Eurogroup

**Tuesday 8 November**

**09.00 :** Ministerial dialogue with EFTA countries

**10.00 :** Breakfast

**11.00 :** Council (ECOFIN) meeting

**13.00 :** Lunch