



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 November 2008
(OR. fr)**

16318/08

**OJ/CONS 69
ECOFIN 566**

PROVISIONAL AGENDA

for: 2911th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Brussels, Tuesday 2 December 2008 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
16319/08 PTS A 61
3. Preparation for the European Council (11 and 12 December 2008)
16095/08 ECOFIN 540 UEM 204 EF 115 COMPET 513
SOC 724 ENER 419 AG 40
16097/08 ECOFIN 541 UEM 205 EF 116 COMPET 514
SOC 722 ENER 418 AG 39
 - (a) Support for economic activity in Europe
 - Contribution of the Ecofin Council to the European Council
 - (b) Response to the financial crisis
 - Contribution of the Ecofin Council to the European Council
16487/1/08 REV 1 ECOFIN 582 DRS 76

4. Taxation

- (a) Proposal for a Council Directive amending Directive 2006/112/EC as regards reduced rates of VAT **(LA)**
 - General approach
15971/08 FISC 161
+ REV 1 (lt)
- (b) Taxation of savings income
 - Draft Council conclusions
16411/08 FISC 175
- (c) Code of Conduct for business taxation
 - Report to the Council/Draft Council conclusions
16083/1/08 REV 1 FISC 165
16084/1/08 REV 1 FISC 166

5. Presentation by the Court of Auditors of the Annual Report for 2007

6. Other business

(LA) = legislative act

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p.m.

- Eurogroup – Monday 1 December 2008 **(17.00)**
- Breakfast – Tuesday 2 December 2008 **(9.00)**
- Lunch – Tuesday 2 December 2008 **(13.30)**