



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2009

16689/09

**OJ/CONS 67
ECOFIN 843**

PROVISIONAL AGENDA

meeting : 2981st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Wednesday 2 December 2009 (11 h.00)

1. Adoption of the provisional agenda

Legislative deliberations

2. Approval of the list "A" items
16863/09 PTS A 60
3. Financial services
 - Regulations establishing a European Banking Authority, a European Insurance and Occupational Pensions Authority and a European Securities and Markets Authority
 - = General approach
 - 16748/09 EF 183 ECOFIN 847 SURE 51 CODEC 1388
 - 16749/09 EF 184 ECOFIN 848 SURE 52 CODEC 1389
 - 16751/09 EF 185 ECOFIN 849 SURE 53 CODEC 1390
 - 16752/09 EF 186 ECOFIN 850 SURE 54 CODEC 1391
4. Taxation
 - a) VAT: Draft Directive on reverse charge on emission allowances and certain goods
 - = General approach
 - 16143/2/09 REV 2 FISC 162
 - b) (poss.) VAT treatment of postal services (*)
 - = Political guidelines
 - 16474/2/09 REV 2 FISC 171

Non-legislative activities

5. Approval of the list of "A" items
16844/09 PTS A 59
6. Implementation of the Stability and Growth Pact (*restricted session*)
- a) Adoption of acts in the excessive deficit procedure
- Council Decisions on the existence of an excessive deficit under Article 126(6), and Council Recommendations with a view to bringing an end to the situation of an excessive government deficit under Article 126(7), in Belgium, the Czech Republic, Germany, Italy, the Netherlands, Austria, Portugal, Slovenia and Slovakia
- | | |
|-----------------------------|-----------------------------|
| Belgium | Netherlands |
| 15722/09 ECOFIN 733 UEM 259 | 15726/09 ECOFIN 737 UEM 263 |
| 15731/09 ECOFIN 742 UEM 268 | 15735/09 ECOFIN 746 UEM 272 |
| + REV 1 (nl) | 15749/09 ECOFIN 760 UEM 286 |
| 15745/09 ECOFIN 756 UEM 282 | 15758/09 ECOFIN 769 UEM 295 |
| 15754/09 ECOFIN 765 UEM 291 | Austria |
| Czech Republic | 15721/09 ECOFIN 732 UEM 258 |
| 15723/09 ECOFIN 734 UEM 260 | 15730/09 ECOFIN 741 UEM 267 |
| 15732/09 ECOFIN 743 UEM 269 | 15744/09 ECOFIN 755 UEM 281 |
| 15746/09 ECOFIN 757 UEM 283 | 15753/09 ECOFIN 764 UEM 290 |
| 15755/09 ECOFIN 766 UEM 292 | Portugal |
| Germany | 15727/09 ECOFIN 738 UEM 264 |
| 15724/09 ECOFIN 735 UEM 261 | 15736/09 ECOFIN 747 UEM 273 |
| 15733/09 ECOFIN 744 UEM 270 | 15750/09 ECOFIN 761 UEM 287 |
| 15747/09 ECOFIN 758 UEM 284 | 15759/09 ECOFIN 770 UEM 296 |
| 15756/09 ECOFIN 767 UEM 293 | Slovenia |
| Italy | 15728/09 ECOFIN 739 UEM 265 |
| 15725/09 ECOFIN 736 UEM 262 | 15737/09 ECOFIN 748 UEM 274 |
| + REV 1 (en, it) | 15751/09 ECOFIN 762 UEM 288 |
| 15734/09 ECOFIN 745 UEM 271 | 15760/09 ECOFIN 771 UEM 297 |
| 15748/09 ECOFIN 759 UEM 285 | Slovakia |
| 15757/09 ECOFIN 768 UEM 294 | 15729/09 ECOFIN 740 UEM 266 |
| | 15738/09 ECOFIN 749 UEM 275 |
| | 15752/09 ECOFIN 763 UEM 289 |
| | 15761/09 ECOFIN 772 UEM 298 |
- Council Decision establishing, in accordance with Article 126(8), whether effective action has been taken by Greece in response to the Council Recommendation pursuant to Article 126(7)
 - 15743/09 ECOFIN 754 UEM 280
 - 15766/09 ECOFIN 777 UEM 303

- Council Recommendations to Ireland, Spain, France and the United Kingdom, with a view to bringing an end to the situation of an excessive government deficit, under Article 126(7)

Ireland	France
15740/09 ECOFIN 751 UEM 277	15739/09 ECOFIN 750 UEM 276
15763/09 ECOFIN 774 UEM 300	15762/09 ECOFIN 773 UEM 299
Spain	United Kingdom
15741/09 ECOFIN 752 UEM 278	15742/09 ECOFIN 753 UEM 279
15764/09 ECOFIN 775 UEM 301	15765/09 ECOFIN 776 UEM 302

- b) Adoption of a Council opinion on the updated stability programme of Belgium
 - 9235/09 UEM 145
 - + ADD 1
 - + ADD 2
 - 16106/09 UEM 307

7. Preparations for the 10-11 December European Council

- a) Financial supervision
 - = Information on progress to the European Council
- b) Contribution from ECOFIN to the discussion on the post-2010 Lisbon agenda
 - = Council conclusions
 - 16196/2/09 REV 2 ECOFIN 810 SOC 716 AG 55 COMPET 489
 - ENV 809
- c) Exit strategies
 - = Council conclusions
 - 16198/09 ECOFIN 811 UEM 308

8. Financial services

- Financial stability arrangements
 - = Council conclusions
 - 16434/09 EF 178 ECOFIN 829

9. Taxation

- Anti-fraud agreements with third countries
 - Draft anti-fraud agreement with Liechtenstein
 - = General approach
 - 14409/09 AELE 32 FL 22 FISC 128 GAF 9 JAI 677 UD 223
 - + COR 1 (et)
 - Negotiating mandate for anti-fraud agreements with other third countries
 - = Adoption
 - 16308/09 FISC 167 AND 5 CH 46 MC 5 SM 8 **RESTREINT UE**

Legislative deliberations

10. Taxation

- a) Savings Tax Directive (*)
 - = Political agreement
 - 16473/1/09 REV 1 FISC 170
 - + ADD 1

- b) Recovery Directive
 - = General approach
 - 16466/1/09 REV 1 FISC 169 UD 254 AGRIFIN 108 SOC 730

- c) Administrative Cooperation Directive
 - = General approach
 - 16304/09 FISC 166
 - + COR 1 (et)

11. AOB

(*)

Item on which a vote may be requested
