



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 May 2003

8937/03

**OJ/CONS 27
ECOFIN 117**

PROVISIONAL AGENDA

meeting : 2506th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 13 May 2003 (10.00)

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
doc. 8938/03 PTS A 22
3. Preliminary draft Community budget for 2004
= Presentation by the Commission
4. Broad Economic Policy Guidelines
 - Commission Recommendation / Orientation Debate
doc. 8475/03 UEM 83 ECOFIN 105 SOC 158 MI 84 EDUC 71
+ REV 1 (en,fr)
5. Stability and Growth Pact (restricted session)
 - Examination of updated Stability programmes *¹
= Council opinion on Austria
docs 7902/03 UEM 76
8920/03 UEM 93

RESTREINT EU

*¹ Item on which a vote may be requested: legal basis: Council Regulation n° 1466/97

6. Economic and fiscal implications of ageing populations
 - Mandate for further work in the EPC
doc. 9035/03 ECOFIN 122 SOC 184
7. International Finance Facility
8. Financial services
 - Directive on the activities and supervision of institutions for occupational retirement provision (**public deliberation**)
 - = Adoptiondocs 7136/03 CODEC 273 EF 11 ECOFIN 74 SURE 4 SOC 113
8298/03 EF 17 ECOFIN 103 SURE 6 SOC 149 CODEC 442 OC 183
9. Taxation-VAT
 - Right to deduct and cross-border refund
 - = Orientation debatedoc. 8434/03 FISC 68
10. Tax package
11. Italian request concerning a decision under article 88(2)
doc. 8672/03 ECOFIN 112 FISC 73 AGRI 115
12. Any other business

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p.m. Macroeconomic Dialogue at political level : **12 May 2003 at 17 h.00**

 Eurogroup : **12 May 2003 at 19 h.00**

 Troika with European Parliament, Video-Conference meeting : **13 May 2003 at 16 h.00**
