



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 30 May 2001 (30.05)**

**9238/01**

**LIMITE**

**OJ/CONS 29  
ECOFIN 144**

**PROVISIONAL AGENDA**

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for the : 2353rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Questions)

Luxembourg, Tuesday 5 June 2001 (11 h.30)

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1. Adoption of the provisional agenda
2. Approval of the list of "A" items  
doc. 9239/01 PTS A 31
3. Preparation of the Göteborg European Council (15/16 June)
  - Broad Economic Policy Guidelines  
= Council report  
doc. 9020/01 UEM 62 SOC 195 MI 84  
8261/01 UEM 58 SOC 169 MI 63
  - Strategy for sustainable development  
doc. 9175/01 ENV 268 ECOFIN 141 SOC 206 AGRI 97 ENER 73  
RELEX 68 TRANS 80
  - Tax Package  
= Report to the European Council by the Presidency on all the aspects of the tax package  
doc. 9282/1/01 REV 1 FISC 98  
9284/01 FISC 100

- Taxation of savings
    - = Report to the Council by the Presidency on discussions with third countries  
doc. 9283/01 FISC 99  
+ ADD 1
    - = Reports to the Council by the Member States concerned on discussions with  
associated or dependant territories  
doc. 9196/01 FISC 96
  - Code of Conduct
    - = Progress report by the Code of Conduct Group to the Council  
doc. 8789/01 FISC 83
4. Indirect Taxation
- VAT on E-commerce
    - = Progress report  
doc. 9049/01 FISC 94
  - Energy taxation
    - = Progress report  
doc. 8982/1/01 REV 1 FISC 91
5. Financial Services Action Plan
- = Commission progress report and Council conclusions  
docs 9309/01 EF 54 ECOFIN 146 MI 96  
9310/01 EF 55 ECOFIN 147 MI 97
6. Financial assistance to the Federal Republic of Yugoslavia  
doc. 9052/01 ECOFIN 135 YU 28
7. Financial Regulation applicable to the EU Budget
- Council conclusions  
doc. 8696/01 FIN 151
8. Protection of Financial Interests and fight against fraud
- Commission Annual Report and Action Plan  
doc. 9207/01 FIN 167 ECOFIN 142
  - Council conclusions  
doc. 9270/01 FIN 169
9. A.O.B.

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p.m. : EUROGROUP : 4.6 (20h30 - SALLE B)  
EIB ANNUAL MEETING : 5.6 (9h00)