



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 28 May 2004**

**9897/04**

**OJ/CONS 33  
ECOFIN 196**

**PROVISIONAL AGENDA**

for : 2587<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Luxembourg, Wednesday 2 June 2004 (11 h.00)

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1. Adoption of the agenda
  2. Approval of the list of "A" items  
doc. 9899/04 PTS A 26
  3. Savings Tax Directive  
- Decision under Article 17.3 of Council Directive 2003/48/EC of 3 June, 2003
  4. Preparation of the European Council (17 and 18 June)  
- Council report on updated Broad Economic Policy Guidelines  
doc. 9806/04 UEM 75 COMPET 81 RECH 105 EDUC 124 MI 172  
ECOFIN 190 SOC 267 ENV 299
  5. Stability and Growth Pact  
- Implementation of the excessive deficit procedure for the Netherlands \*  
  
docs 9798/04 ECOFIN 185 UEM 72  
9801/04 ECOFIN 188 UEM 73  
9803/04 ECOFIN 189 UEM 74

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\* Item on which a vote may be requested : legal basis Treaty Article 104 (6) and (7)

6. Statistics - information requirements in EMU

= *Council Conclusions*

docs 9809/04 STATIS 42 UEM 76 ECOFIN 191  
9819/04 UEM 77 ECOFIN 192 STATIS 43

7. Financial Integration

- Financial Services Committee report on financial integration

doc. 4156/04

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= *Council Conclusions*

doc. 9799/04 EF 25 ECOFIN 186

- The Financial Services Action Plan

- Tenth Commission report on the FSAP

doc. 9800/04 EF 26 ECOFIN 187

- Financial Integration Monitor (FIM) Report

doc. 9330/04 EF 24 ECOFIN 175

- Review of FSAP: reports of sectoral expert groups

= *Presentation by the Commission*

8. Financial Services

- International Accounting Standards (IAS)

- EU-US: the transatlantic dimension

- Report for European Council "Study on the financial and macroeconomic consequences of the draft proposed new capital requirements for banks and investment firms in the EU"

doc. 9821/04 EF 27 ECOFIN 193

= *Presentation, report by the Commission on the state of play*

9. A.O.B

p.m. Eurogroup 1 June 2004 at 19 h.00