



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 5 October 2009**

**CM 4010/09**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2967th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Tuesday 20 October 2009 (10 h.00)

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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- Adoption of the provisional agenda
  
- Approval of the list of "A" items
  
- Preparation for the G20 Finance Ministers meeting on 6/7 November 2009
  
- Preparation for the 29/30 October European Council
  - Exit strategy
  - = Council conclusions

- Financing of climate change
  - = Adoption of Council conclusions
- Financial supervision: State of play
  - = Oral report by the Presidency
- Strengthening EU financial stability arrangements
  - Council conclusions
- (poss.) European Systemic Risk Board
  - Regulation establishing a European Systemic Risk Board and a EU macro-prudential oversight of the financial system **(LA)** (*public deliberation pursuant to article 8(1) of the Council's Rules of Procedure*)
    - = General approach
  - Council Decision entrusting the European Central Bank with specific tasks concerning the functioning of the European Systemic Risk Board **(LA)** (*public deliberation pursuant to article 8(2) of the Council's Rules of Procedure*)
    - = General approach
- Taxation
  - Anti-fraud agreements with third countries:
    - = Liechtenstein (agreement)
      - Political agreement
    - = Other third countries (negotiating mandate)
      - Orientation debate
- AOB

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**p.m.**

**Monday 19 October 2009**

17.00 Eurogroup

**Tuesday 20 October 2009**

09.00 Breakfast

13.00 Lunch

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***NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)***