

PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 27 FEBRUARY 2007, 10h00

Approval of the provisional agenda

Adoption of the list of ‘A’ items

Implementation of the Stability and Growth Pact (*restricted session*)

a) Stability programmes (first series of Member States)

= *Adoption of Council Opinions*

b) Convergence programmes (first series of Member States)

= *Adoption of Council Opinions*

c) (poss.) Excessive deficit procedure

Preparation of the meeting of the European Council (8-9 March 2007)

a) Key issues paper

= *Adoption*

b) Updating the Broad Economic Policy Guidelines 2005-2008

(including country-specific recommendations)

= *Finalisation of the draft*

c) Reducing administrative burdens

= *Council Conclusions*

General budget of the European Union

- Discharge procedure in respect of the implementation of the budget for 2005

= *Council Recommendation*

Financial Services

- Clearing and Settlement

- = *Code of Conduct: Report by the Commission on the monitoring process of the implementation and functioning of the Code*
- = *Target 2 Securities: Information by the ECB on Target 2 Securities; (poss.) Council Conclusions*

AOB

p.m.

Troika meeting with the European Parliament - Monday 26 February, 14h30

Eurogroup - Monday 26 February, 17h00

Breakfast on Economic Situation - Tuesday 27 February