



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 February 2006

**CM 356/1/06
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: alexandra.almeida@consilium.eu.int

Tel./Fax: +32.2-285.6313

Subject: 2707th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 14 February 2006 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda
 - Approval of the list of "A" items
 - Implementation of the Stability and Growth Pact (**restricted session**)
 - a) Stability Programmes: Belgium, Luxembourg and Austria
= *Adoption of Council Opinions*
 - b) Convergence Programmes: Estonia, Latvia and Slovenia
= *Adoption of Council Opinions*

- Preparation of the European Council on 23-24 March
 - a) Lisbon Strategy: Commission Annual Progress Report
= *Orientation debate*
 - b) Key Issues Paper
= *Orientation debate*
 - c) EIB Contribution to promoting growth and employment
= *Orientation debate*
 - d) Ageing Report
= *Council Conclusions*

- AOB
 - = Taxation Conference, Vienna (6/7 February) - Debriefing
 - = Follow-up of the December 2005 European Council on innovative development financing mechanisms: state of play

p.m: Eurogroup 13.2.2006 - 19h00