



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 January 2005 (14.01)
(OR. fr)**

5353/05

**OJ/CONS 2
ECOFIN 11**

PROVISIONAL AGENDA

Meeting: 2634th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Date: Brussels, Tuesday 18 January 2005 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
5354/05 PTS A 1

3. Presidency and Commission work programmes
= Presentation
5149/05 ECOFIN 6

4. Economic consequences of the earthquake and tsunami in South and South-East Asia
= Exchange of views

5. Implementation of the Stability and Growth Pact (restricted session)
 - Implementation of ongoing excessive deficit procedures
 - 16310/04 UEM 197 ECOFIN 437
 - 5053/05 ECOFIN 4 UEM 5
 - 5052/05 ECOFIN 3 UEM 4
 - 5050/05 ECOFIN 2 UEM 3

 - Council opinion on the updated stability and convergence programmes of the Czech Republic, Luxembourg, the Netherlands, Austria and Sweden
 - 15946/04 UEM 192
 - 5254/05 UEM 9
 - 15875/04 UEM 188
 - 5255/05 UEM 10
 - 15410/04 UEM 182
 - 5260/05 UEM 11
 - 15659/04 UEM 184
 - 15029/04 UEM 174
 - 5262/05 UEM 13

6. Examination of the Stability and Growth Pact (restricted session)
 - Follow-up to discussions on 16 November 2004

7. Preparation for the European Council (22 and 23 March 2005)
 - Annual EPC report on structural reforms
 - = Council Conclusions
 - 5309/05 ECOFIN 9 SOC 9 COMPET 3 ENV 12 RECH
EF 2 EDUC 1 STATIS 6
 - 5325/05 ECOFIN 10 SOC 10 COMPET 4 ENV 14 RECH 6
EF 3 EDUC 2 STATIS

NB: Eurogroup 17 January 2005 at 19.00