



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 1 December 2008
(OR. fr)**

16319/08

PTS A 61

LIST OF "A" ITEMS

Subject: 2911th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 2 December 2008

1. Proposal for transfer of appropriations No DEC40/2008 within Section III – Commission – of the general budget for 2008 (CE)
15369/08 FIN 478
approved by Coreper, Part 2, on 19.11.2008
2. Proposal for transfer of appropriations No DEC42/2008 within Section III – Commission – of the general budget for 2008 (NCE)
15498/08 FIN 488 PE-L 101
approved by Coreper, Part 2, on 19.11.2008
3. Proposal for transfer of appropriations No DEC44/2008 within Section III – Commission – of the general budget for 2008 (NCE)
15458/08 FIN 483 PE-L 99
approved by Coreper, Part 2, on 19.11.2008

4. Proposal for transfer of appropriations No DEC37/2008 within Section III – Commission – of the general budget for 2008 (NCE)
15288/08 FIN 447 PE-L 98
approved by Coreper, Part 2, on 26.11.2008
5. Proposal for transfer of appropriations No D-1/2008 within Section II – Council – of the general budget for 2008
15864/08 FIN 504
approved by Coreper, Part 2, on 26.11.2008
6. Clearing and Settlement
– draft Council conclusions
16234/08 EF 127 ECOFIN 557
+ COR 1
16212/08 EF 121 ECOFIN 550
approved by Coreper, Part 2, on 26.11.2008
7. Proposal for a Council Directive amending Directive 2006/112/EC as regards the treatment of insurance and financial services
– Report to the Council
16409/08 FISC 173
15793/2/08 FISC 156 REV 2
approved by Coreper, Part 2, on 26.11.2008
8. Code of conduct on business taxation
– Work programme
16410/08 FISC 174
approved by Coreper, Part 2, on 26.11.2008
9. Coordination of direct taxation: exit tax
– Council Resolution
16412/08 FISC 176
approved by Coreper, Part 2, on 26.11.2008
10. Banking mobility
– Draft Council conclusions
16235/08 EF 128 ECOFIN 558
16213/08 EF 122 ECOFIN 551
approved by Coreper, Part 2, on 26.11.2008

11. Council Regulation amending Regulation (EC) No 332/2002 establishing a facility providing medium-term financial assistance for Member States' balances of payments

15772/1/08 ECOFIN 512 UEM 200 REV 1
15579/08 ECOFIN 495 UEM 197
+ COR 1 (hu)
approved by Coreper, Part 2, on 26.11.2008

12. Council Joint Action amending Joint Action 2008/107/CFSP extending the mandate of the European Union Special Representative for Central Asia

15317/1/08 PESC 1434 COEST 272 REV 1
14997/08 PESC 1383 COEST 263
+ COR 1 (fi)
approved by Coreper, Part 2, on 26.11.2008

13. Draft Council Decision on an independent international fact-finding mission on the conflict in Georgia

– Adoption

15861/08 COPS 428 PESC 1515 COSDP 1051 COEST 285
15860/08 COPS 427 PESC 1514 COSDP 1050 COEST 284
approved by Coreper, Part 2, on 28.11.2008

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Public deliberation items

14. Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/48/EC and 2006/49/EC as regards banks affiliated to central institutions, certain own funds items, large exposures, supervisory arrangements and crisis management **(LA)**
16216/08 ECOFIN 554 EF 124 CODEC 1641
16217/08 ECOFIN 555 EF 125 CODEC 1642
approved by Coreper, Part 2, on 19.11.2008
15. Proposal for a Directive of the European Parliament and of the Council on the taking-up and pursuit of the business of insurance and reinsurance, Solvency II **(LA)**
16238/08 SURE 34 ECOFIN 561 CODEC 1646
16237/08 SURE 33 ECOFIN 560 CODEC 1645
+ COR 1 (en)
approved by Coreper, Part 2, on 19.11.2008
16. Proposal for a Directive of the European Parliament and of the Council on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) **(LA)**
16304/08 EF 133 ECOFIN 565 CODEC 1673
+ COR 1
16214/08 EF 123 ECOFIN 552 CODEC 1639
approved by Coreper, Part 2, on 19.11.2008
17. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/19/EC on deposit-guarantee schemes as regards the coverage level and the payout delay **(LA)**
16236/08 ECOFIN 559 EF 129 CODEC 1644
16030/08 ECOFIN 537 EF 114 CODEC 1612
+ COR 1 (en)
approved by Coreper, Part 2, on 19.11.2008
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