



Council of the
European Union

Brussels, 2 October 2015
(OR. fr)

12533/1/15
REV 1 (en)

OJ/CONS 50
ECOFIN 739

PROVISIONAL AGENDA

Subject:	3413 ^e session du CONSEIL DE L'UNION EUROPÉENNE (Affaires économiques et financières)
Date:	6 October 2015
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Mandatory automatic exchange of information in the field of taxation (*)
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = Political agreement
 - 12525/15 FISC 119 ECOFIN 737
 - 12526/15 FISC 120 ECOFIN 738
3. Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

4. Approval of the list of 'A' items
12534/15 PTS A 70
5. Implementation of the Banking Union
= Information on the state of play regarding the relevant files
6. Capital Markets Union
= Presentation of the action plan by the Commission and exchange of views
12263/15 EF 175 ECOFIN 716 SURE 23 UEM 350
7. European Semester 2015 - Lessons learned
= Exchange of views
12285/15 ECOFIN 719 UEM 351 SOC 531 EMPL 348 COMPET 419
ENV 580 EDUC 254 RECH 231 ENER 337 JAI 682
8. Stability and Growth Pact
– Common Position on flexibility in the Stability and Growth Pact
= State of play
9. International meetings - preparations and follow-up
– Follow-up to the G20 Finance Ministers meeting in Ankara on 4 and 5 September 2015
= Information from the Presidency and the Commission
– Preparation of the G20 Finance Ministers meeting in Lima on 8 October 2015
= Adoption of the draft terms of reference
– Statement by the President of Ecofin to the International Monetary and Financial Committee (IMFC) in the framework of the annual IMF meetings
= Adoption of the draft statement
10. Any other business

(*) Item on which a vote may be requested

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p.m.

Monday 5 October 2015

15.00 Eurogroup

19.00 ESM Board of Governors

Tuesday 6 October 2015

8.15 ESM Board of Directors

9.00 Ecofin breakfast

10.00 Council (Ecofin)
