



Brussels, 2 October 2015  
(OR. fr)

12533/1/15  
REV 1 (en)

OJ/CONS 50  
ECOFIN 739

## PROVISIONAL AGENDA

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Subject: 3413<sup>e</sup> session du CONSEIL DE L'UNION EUROPÉENNE  
(Affaires économiques et financières)

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Date: 6 October 2015

Time: 10.00

Venue: Luxembourg

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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

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(\*) 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)

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