



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 13 May 2013**

**CM 2602/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3238th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 14 May 2013

Time: 11.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda  
9273/13 OJ/CONS 24 ECOFIN 336

**Legislative deliberations**

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

- Banking Recovery and Resolution [**First reading**]
  - Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
    - = State of play  
9392/13 EF 95 ECOFIN 345 DRS 95 CODEC 1028

- Any other business
  - a) Current legislative proposals, including revised rules for Markets in Financial Instruments (MiFID/MiFIR)
  - b) Anti-money laundering proposals
    - = Information from the Presidency
  
- Draft Amending Budget No 2 to the General Budget 2013
  - = Political agreement
    - 8041/13 FIN 165
    - 9359/13 FIN 252
  
- Savings taxation
  - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
    - = Political agreement
      - 9357/13 FISC 91
      - 9214/13 FISC 82

**Non-legislative activities**

- Approval of the list of "A" items
  - 9274/13 PTS A 30
  
- Draft Council conclusions on tax evasion and fraud (\*)
  - = Adoption
    - 9149/1/13 REV 1 FISC 79 ECOFIN 326
  
- Mandate for negotiations of amendments to the savings taxation agreements with third countries (\*)
  - Recommendation for a Council Decision authorising the Commission to negotiate on behalf of the European Union an amendment to the agreements signed in 2004 with the Swiss Confederation, the Principality of Liechtenstein, the Principality of Monaco, the Principality of Andorra and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
    - = Adoption
      - 9356/13 FISC 90 CH 19 FL 7 MC 7 AND 4 SM 4

**RESTREINT UE**

***(\*) Item on which a vote may be requested***

- Any other business
  - G5 Pilot Project on automatic exchange of information in the area of taxation
    - = Presentation
  
- Macroeconomic Imbalances Procedure: In-depth reviews
  - = Draft Council conclusions
    - 9129/13 ECOFIN 321 UEM 63 SOC 298
  
- Towards a deep and genuine Economic and Monetary Union: Commission communications
  - a) The introduction of a Convergence and Competitiveness Instrument
  - b) Ex ante coordination of plans for major economic policy reforms
    - = Presentation by the Commission
      - 6849/13 ECOFIN 149 UEM 36
      - 7945/13 ECOFIN 224 UEM 44
  
- Follow-up to the G20 Finance Ministers and Governors (18-19 April) and IMF/World Bank (19-21 April) 2013 Spring meetings in Washington, USA
  - = Information from the Presidency and the Commission

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**p.m.:**

**Monday 13 May 2013**

- 13.00-14.30 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
  
- 15.00 Eurogroup

**Tuesday 14 May 2013**

- 8.30 Annual EIB Governors meeting
  
- 9.30 Breakfast
  
- 11.00 Council (ECOFIN) meeting
  
- 13.30 Lunch
  
- 14.30 Council (ECOFIN) meeting (continued)