



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 June 2013

CM 3090/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3248th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 21 June 2013

Time: 09.30

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

- Adoption of the provisional agenda

Non-legislative activities

- Approval of the list of "A" items

- Contribution to the European Council meeting on 27-28 June 2013 - European Semester 2013
 - a) Draft Council Recommendations on the National Reform Programmes 2013 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - = Approval
 - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - = Approval
 - c) Draft Council conclusions on Croatia

- Implementation of the Stability and Growth Pact (*restricted session*)

- Commission/EIB report to the European Council
 - = Presentation and exchange of views

- (poss.) Financial assistance to Ireland and Portugal (*)
 - a) Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
 - b) Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - = Adoption

- (poss.) Commission communication on a calendar of convergence towards the Medium-Term Objective and on the operationalisation of the investment clause in the Stability and Growth Pact
 - = Exchange of views

- ECB/Commission Convergence Reports and enlargement of the euro area
 - a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Latvia (*)
 - = Adoption
 - b) Letter from the President of the Council to the European Council
 - = Preparation

- Development of policy options in the climate/energy field - Question of follow-up to the May 2013 European Council meeting
 - = State of play

() Item on which a vote may be requested*

- (poss.) Code of Conduct (Business taxation)
 - Report to the Council
 - Draft Council conclusions
 - = Endorsement

- (poss.) ECOFIN Report to the European Council on tax issues
 - = Endorsement

- (poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - = Endorsement

- Any other business

Legislative deliberations

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

- (poss.) Approval of the list of "A" items

- VAT fraud: Quick Reaction Mechanism - Reverse Charge Mechanism
 - a) Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
 - b) Proposal for a Council Directive amending Directive 2006/112/EC as regards an optional and temporary application of the reverse charge mechanism in relation to supplies of certain goods and services susceptible to fraud
 - = Political agreement

- (poss.) Proposal for a Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = Presentation by the Commission

- (poss.) Draft general budget for 2014
 - = Presentation by the Commission

- (poss.) Revised rules for markets in financial instruments (MiFID/MiFIR)
 - a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID) [**First reading**]
 - b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR) [**First reading**]
 - = General approach

- 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
 - = General approach

- Any other business
 - Update on legislative files including Deposit Guarantee Schemes Directive

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p.m.:

Thursday 20 June 2013

- 13.00 European Stability Mechanism Board of Governors' meeting (*ESM premises*)
- 15.00 Eurogroup

Friday 21 June 2013

- 08.30 Breakfast
- 09.30 Council (ECOFIN) meeting
- 13.00 Working lunch
- 14.00 Council (ECOFIN) meeting (continued)

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*