



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 September 2013

CM 4475/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans Gilbers
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3264th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 15 October 2013

Time: 11.00

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

- Adoption of the provisional agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Any other business
 - = Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

- Preparation of the European Council on 24-25 October 2013
 - a) Indicators and policy areas for strengthened economic policy coordination
= Exchange of views
 - b) Commission-EIB SME initiative
= Exchange of views

- European Semester: Lessons from 2013 and way forward
= Exchange of views

- Follow-up to G20 Finance Ministers and Governors' meeting on 10-11 October 2013 and Annual Meetings of the IMF and World Bank Group on 11-13 October 2013 in Washington
= Information from the Presidency and the Commission

- Preparation of the 19th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Warsaw from 11 to 22 November 2013
= Council conclusions

- Any other business

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p.m.:

Monday 14 October 2013

15.00 Eurogroup

Tuesday 15 October 2013

09.00 Ministerial dialogue with EFTA countries

10.30 Breakfast

11.00 Council (ECOFIN) meeting

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.*