



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

**Brussels, 10 October 2013**

**CM 4475/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 15 October 2013

Time: 12.30

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

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**REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
14685/13 OJ/CONS 49 ECOFIN 883

**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  
14686/13 PTS A 65
  
- Preparation of the European Council on 24-25 October 2013  
14501/13 ECOFIN 865 UEM 329
  - a) Indicators and policy areas for strengthened economic policy coordination
    - Exchange of views  
14550/13 ECOFIN 868 UEM 330
  - b) Commission-EIB SME initiative
    - Exchange of views  
14473/13 ECOFIN 862
  
- European Semester: Lessons from 2013 and way forward
  - = Exchange of views  
14448/13 CO EUR-PREP 39 POLGEN 183 ENV 897 ENER 451 MI 840  
RECH 442 COMPET 704 IND 271 ECOFIN 858 SOC 781  
EDUC 378 TELECOM 255  
14465/13 ECOFIN 861 SOC 785 COMPET 706 EDUC 380 ENV 899  
RECH 444 ENER 453 FISC 179
  
- 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  
14459/13 ENV 898 SAN 379 AGRI 639 FORETS 57 ENER 452 TRANS 515  
ECOFIN 860
  
- 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 Informal session

12.30 Council (ECOFIN) meeting

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