



**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)

Date: 15 October 2013

Time: 12.30

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

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
