

Brussels, 2 June 2016

CM 2949/16

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:	3475th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	17 June 2016
Time:	10.00
Venue:	European Convention Center Luxembourg (ECCL)
	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)

- Approval of the list of "A" items
- Anti-Tax Avoidance Directive
  - Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market (\*)
    - = Political agreement

- Enhanced cooperation in the area of Financial Transaction Tax
  - Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax
    - = State of play
- Strengthening of the Banking Union
  - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 806/2014 in order to establish a European Deposit Insurance Scheme (First reading)
  - Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions "Towards the completion of the Banking Union"
    - = Progress report (state of play)
    - = Council conclusions (Roadmap)
- (poss.) Prospectus Regulation
  - Proposal for a Regulation of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading (First reading)
    - = General approach
- (poss.) Money Market Funds
  - Proposal for a Regulation of the European Parliament and of the Council on Money Market Funds (First reading)
    - = General approach
- Any other business
  - Current legislative proposals
    - = Information from the Presidency

#### Non-legislative activities

- Approval of the list of "A" items
- Implementation of the Banking Union
  - = State of play
- Fight against the financing of terrorism (Commission Action Plan)
  - = State of play / Progress report: Presentation by the Commission and exchange of views
- Analysis by Commission on temporary VAT derogations (reverse charge mechanism)
  - = Presentation by the Commission
  - = Exchange of views

- (poss.) Code of Conduct (Business Taxation) Report to the Council 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
  - Implementation of the Stability and Growth Pact
    - **Draft Council Decisions**
- (poss.) Report of the European Court of Auditors on the Excessive Deficit Procedure Council conclusions
- Contribution to the European Council meeting on 28-29 June 2016
  - Council Recommendations on the National Reform Programmes 2016 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
    - **Approval**
  - (poss.) Proposal for a Council Recommendation on the establishment of National b) Competitiveness and Productivity Boards within the Euro Area
    - Transmission to the European Council
  - Progress towards more effective economic and fiscal governance c)
    - Exchange of views
  - Progress on the euro area's external representation d)
    - Exchange of views
  - (poss.) Other items in relation to the European Council e)
    - Exchange of views
- Any other business

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

o

O

#### p.m.:

## Thursday 16 June 2016

15.00 Eurogroup

## **Friday 17 June 2016**

09.00 ECOFIN breakfast

10.00 Council (ECOFIN)

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as

possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12

REV 1 on how to obtain them.