Council of the European Union
General Secretariat

Brussels, 23 September 2016

CM 4039/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans GILBERS
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Subject:	3488th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	11 October 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

- Any other business
    - Current **financial service legislative proposal**s
    = Information from the Presidency

- (poss.) **Fight against fraud**
    - VAT-related aspects of the draft Directive on the fight against fraud affecting the Union´s financial interests by means of criminal law (PIF Directive)
    = Information from the Presidency

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Non-legislative activities

- Approval of the list of "A" items

- (poss**.) Implementation of the Banking Union**
  = State of play

- **Follow-up to the G20 and IMF meetings in Washington on 6-9 October 2016**
  = Information from the Presidency and the Commission

- **Climate finance**
  - Preparation of the 22nd Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) (Marrakesh, 7-18 November 2016)
    = Draft Council conclusions

- **European Semester 2016** - Lessons learnt
  = Exchange of views

- **Joint Report on health systems and fiscal sustainability**
  = Presentation by the Commission

- Any other business

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Monday 10 October 2016

15.00   Eurogroup

Tuesday 11 October 2016

09.00   Breakfast

10.00   Council (ECOFIN)

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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.