



Brussels, 7 October 2016

CM 4039/1/16  
REV 1

OJ CONS  
ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3488th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 11 October 2016

Time: 11.00

Venue: European Convention Center Luxembourg (ECCL)  
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 agenda  
12840/16 OJ CONS 46 ECOFIN 868

#### **Legislative deliberations**

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

- Approval of the list of "A" items  
12841/16 PTS A 72

- **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)
    - = Exchange of views
- Any other business
  - **Current financial service legislative proposals**
    - = Information from the Presidency  
12655/16 EF 288 ECOFIN 844

### Non-legislative activities

- Approval of the list of "A" items  
12843/16 PTS A 73
- **Implementation of the Banking Union**
  - = State of play
- **Follow-up on 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  
12722/16 ECOFIN 857 ENV 623 CLIMA 128
- **European Semester 2016 - Lessons learnt**
  - = Exchange of views  
12727/16 ECOFIN 858 UEM 302 SOC 580 EMPL 384 COMPET 513 ENV 624  
EDUC 311 RECH 280 ENER 342 JAI 786
- **Joint Report on health systems and fiscal sustainability**
  - = Presentation by the Commission  
12735/16 ECOFIN 859 SOC 581 BUDGET 28 SAN 341  
+ ADD 1
- Any other business
  - **Basel Committee's banking reform agenda - Follow-up on latest developments**
    - = Information from the Commission

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**p.m.**

**Monday 10 October 2016**

15.00 Eurogroup

**Tuesday 11 October 2016**

09.00 Breakfast

11.00 Council (ECOFIN)

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