



Brussels, 21 November 2016

CM 4925/16

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ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3506th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 6 December 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items

- **Investment Plan for Europe**
 - EFSI – Regulation amending Regulation (EU) 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal (**First reading**)
 - = General approach
 - (poss.) Tackling bottlenecks to investment identified under the Third Pillar of the Investment Plan
 - = Draft Council conclusions

- (poss.) **Anti-Tax-Avoidance Directive 2**
 - Proposal for a Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries (ATAD 2)
 - = General approach

- (poss.) **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

- (poss.) **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 (EDIS) (**First reading**)
 - = State of play
 - Proposals for amendments of:
 - Directive 2013/36/EU on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms (CRD IV)
 - Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms (CRR)
 - Directive 2014/59/EU on the recovery and resolution of credit institutions and investment firms (BRRD)
 - Directive 2014/59/EU as regards the ranking of unsecured debt instruments in insolvency hierarchy
 - Regulation 806/14 establishing uniform rules and uniform procedure for the resolution of credit institutions and certain investment firms (SRM)
 - (**First reading**)
 - = Presentation by the Commission and exchange of views

- Any other business
 - **Anti-Money Laundering Directive**
 - Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and amending Directive 2009/101/EC (**First reading**)
 - **Current Financial Service Legislative Proposals**
 - = Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
- **Implementation of the Banking Union**
 - = State of play
- (poss.) **Deepening the EMU: Follow-up on the 5 Presidents' Report**
 - = Information from the Commission
- **European Semester 2017**
 - Annual Growth Survey 2017, Alert Mechanism Report 2017 and draft Recommendation on the economic policy of the euro area
 - = Presentation by the Commission
 - = Exchange of views
- **Fight against the Financing of Terrorism**
 - = Presentation by the Commission
- (poss.) **ECOFIN Report to the European Council on Tax Issues**
 - = Endorsement
- (poss.) **Council conclusions on the Commission Report to the Council on the evaluation of Directive 92/83/EEC**
 - = Endorsement
- (poss.) **Code of Conduct (Business Taxation)**
 - Report to the Council
 - Draft Council conclusions
 - = Endorsement
- (poss.) **Building a fair, competitive and stable corporate tax system for the EU**
 - Draft Council conclusions
 - = Endorsement
- (poss.) **Report on Strategic Issues in the Area of Customs by the High Level Group of Customs Directors General**
 - = Endorsement
- (poss.) **Improving the Predictability and Transparency of the Stability and Growth Pact**
 - = Report to ministers

- (poss.) **Implementation of the Stability and Growth Pact (*)**
 - = Council Recommendations / Decisions / Opinion

- Any other business
 - **Capital Markets Union**
 - = Information from the Commission

(*) Item on which a vote may be requested

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p.m.:

Monday 5 December 2016

10.00 Eurogroup

Tuesday 6 December 2016

09.00 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.