



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 February 2014

**CM 1401/1/14
REV 1**

**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: 3294th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Date: 18 February 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda
6368/14 OJ/CONS 6 ECOFIN 133

Non-legislative activities

- Approval of the list of “A” items
6459/14 PTS A 12

- Annual Growth Survey 2014: Guidance on the implementation of priorities agreed at the December European Council on macroeconomic and fiscal matters
 - = Council conclusions
 - 6145/14 ECOFIN 115 SOC 87 COMPET 78 EDUC 41 ENV 109 RECH 50
ENER 46 FISC 23 JAI 65
- Alert Mechanism Report 2014
 - = Council conclusions
 - 6146/14 UEM 25 ECOFIN 116 SOC 88
- Preparation of G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
 - = Exchange of views
 - = Terms of reference
- Discharge procedure in respect of the implementation of the budget for 2012 (*)
 - = Council Recommendation
 - 5848/14 FIN 71 PE-L 6
+ ADD 1
- Budget guidelines for 2015
 - = Council conclusions
 - 5852/14 FIN 75 PE-L 10 INST 69
- Any other business
 - = Implementation of the Single Supervisory Mechanism
 - Report by the European Central Bank
 - 6237/14 EF 46 ECOFIN 124
+ ADD 1

Legislative deliberations

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

- Approval of the list of "A" items
 - 6458/14 PTS A 11
- Any other business
 - = Current legislative proposals
 - Information from the Presidency

- Single Resolution Mechanism
 - = Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council **[First reading]**
 - Consideration of the European Parliament's amendments in preparation for political agreement
6187/14 EF 45 ECOFIN 120 CODEC 323

(*) *Item on which a vote might be requested*

o
o o

p.m.

Monday 17 February 2014

14.00 Eurogroup

18.00 Special meeting of Ministers on the Intergovernmental Agreement on the Single Resolution Fund

Tuesday 18 February 2014

09.00 Breakfast

10.00 Council (ECOFIN)

15.00 Intergovernmental Conference on the Single Resolution Fund