



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 February 2014  
(OR. en)**

**6368/14**

**OJ/CONS 6  
ECOFIN 133**

**PROVISIONAL AGENDA**

---

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

---

Date: 18 February 2014

Time: 10.00

Venue: Brussels

---

1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of “A” items  
6459/14 PTS A 12
3. 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
4. Alert Mechanism Report 2014  
= Council conclusions  
6146/14 UEM 25 ECOFIN 116 SOC 88

5. Preparation of G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
  - = Exchange of views
  - = Terms of reference
  
6. Discharge procedure in respect of the implementation of the budget for 2012 (\*)
  - = Council Recommendation
    - 5848/14 FIN 71 PE-L 6
    - + ADD 1
  
7. Budget guidelines for 2015
  - = Council conclusions
    - 5852/14 FIN 75 PE-L 10 INST 69
  
8. 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)*

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

---