



Council of the European Union
General Secretariat

Brussels, 2 December 2016

CM 4925/1/16
REV 1

OJ CONS
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

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

- Adoption of the agenda
14941/16 OJ CONS 64 ECOFIN 1129

Legislative deliberations

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

- Approval of the list of "A" items
14943/16 PTS A 97

- **Investment Plan for Europe**

- a) 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

14981/16 ECOFIN 1133 CODEC 1764 POLGEN 153 COMPET 621 RECH 335
ENER 407 TRANS 465 ENV 746 EDUC 403 SOC 749 EMPL 502
EF 371 AGRI 641 TELECOM 258 UEM 401 JAI 1016

- b) Tackling bottlenecks to investment identified under the Third Pillar of the Investment Plan

= Draft Council conclusions

14791/16 ECOFIN 1102 CODEC 1721 POLGEN 150 COMPET 612 RECH 330
ENER 399 TRANS 457 ENV 736 EDUC 397 SOC 740 EMPL 498
EF 356 AGRI 631 TELECOM 255 UEM 396 JAI 990

- **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

15066/16 FISC 215 ECOFIN 1141
15067/16 FISC 216 ECOFIN 1142

- **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

13608/16 FISC 164 ECOFIN 948

- **Banking Union: Risk-reduction Measures**

- a) 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

14841/16 EF 361 ECOFIN 1117 CODEC 1737
+ COR 1

- b) Banking package - Proposals for a:
- Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards the leverage ratio, the net stable funding ratio, requirements for own funds and eligible liabilities, counterparty credit risk, market risk, exposures to central counterparties, exposures to collective investment undertakings, large exposures, reporting and disclosure requirements and amending Regulation (EU) No 648/2012
 - Directive of the European Parliament and of the Council amending Directive 2013/36/EU as regards exempted entities, financial holding companies, mixed financing holding companies, remuneration, supervisory measures and powers and capital conservation measures
 - Directive of the European Parliament and of the Council amending Directive 2014/59/EU on loss-absorbing and recapitalisation capacity of credit institutions and investment firms and amending Directive 98/26/EC, Directive 2002/47/EC, Directive 2012/30/EU, Directive 2011/35/EU, Directive 2005/56/EC, Directive 2004/25/EC and Directive 2007/36/EC
 - Directive of the European Parliament and of the Council on amending 2014/59/EU of the European Parliament and the Council as regards the ranking of unsecured debt instruments in insolvency hierarchy
 - Regulation of the European Parliament and of the Council amending Regulation (EU) No 806/2014 as regards loss-absorbing and recapitalisation capacity for credit institutions and investment firms

(First reading)

= Presentation by the Commission and exchange of views

14775/16 EF 351 ECOFIN 1096 CCG 12

+ ADD 1

14776/16 EF 352 ECOFIN 1097

14777/16 EF 353 ECOFIN 1098 DRS 46

14778/16 EF 354 ECOFIN 1099 DRS 47

14779/16 EF 355 ECOFIN 1100

- Any other business

a) **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)**

= Information from the Presidency

b) **Current Financial Service Legislative Proposals**

= Information from the Presidency

14897/16 EF 365 ECOFIN 1124

c) **VAT digital package**

- Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain VAT obligations for supplies of services and distance sales of goods
- Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No. 282/2011 laying down implementing measures for Directive 2006/112/EC on the common system of VAT
- Proposal for a Council Regulation amending Regulation (EU) No. 904/2010 on administrative cooperation and combatting fraud in the field of VAT
- Proposal for a Council Directive amending Directive 2006/112/EC on the common system of VAT, as regards rates of VAT applied to books, newspapers and periodicals
 - = Presentation by the Commission
 - 14820/16 FISC 207 ECOFIN 1111 IA 126
 - 14821/16 FISC 208 ECOFIN 1112 IA 127
 - 14822/16 FISC 209 ECOFIN 1113 IA 128
 - 14823/16 FISC 210 ECOFIN 1114 IA 129

Non-legislative activities

- Approval of the list of "A" items
 - 14945/16 PTS A 98
- **Deepening the EMU: Follow-up on the 5 Presidents' Report**
 - = Information from the Commission
- **Improving the Predictability and Transparency of the Stability and Growth Pact**
 - EFC Opinions
 - = Endorsement
 - 14813/16 ECOFIN 1106 UEM 398
 - 14814/16 ECOFIN 1107 UEM 399
- **Report on Strategic Issues in the Area of Customs by the High Level Group of Customs Directors General**
 - = Presentation by the Presidency

- **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
 - 14357/16 ECOFIN 1032 UEM 361 SOC 698 EMPL 478 COMPET 580 ENV 708
EDUC 371 RECH 311 ENER 382 JAI 937
 - 14359/16 UEM 363 ECOFIN 1034 SOC 700
 - 14358/16 ECOFIN 1033 UEM 362 SOC 699 EMPL 479 COMPET 581 ENV 709
EDUC 372 RECH 312 ENER 383 JAI 938 EUROGROUP 22
 - 14808/16 ECOFIN 1105 UEM 397 SOC 741 EMPL 499 COMPET 613 ENV 738
EDUC 398 RECH 331 ENER 400 JAI 996 EUROGROUP 42
 - 14630/16 ECOFIN 1062 UEM 369 SOC 727 EMPL 494 COMPET 603 ENV 725
EDUC 388 RECH 324 ENER 392 JAI 966 EUROGROUP 23
 - + ADD 1
- **Implementation of the Banking Union**
 - = State of play
- **Fight against the Financing of Terrorism**
 - = Presentation by the Commission
- Any other business
 - **Capital Markets Union**
 - = Information from the Commission

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p.m.:

Monday 5 December 2016

10.30 Eurogroup

Tuesday 6 December 2016

09.00 Breakfast

10.00 Council (ECOFIN)
