



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 24 February 2014**

**CM 1755/14**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3302nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 11 March 2014

Time: 10.00

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

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- Adoption of the provisional agenda

***Legislative deliberations***

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

- Approval of the list of "A" items
  
- Savings taxation
  - = Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
    - Adoption

- Single Resolution Mechanism [**First reading**]
  - = 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
    - Consideration of the European Parliament's amendments in preparation for political agreement
- Any other business
  - = (poss.) Current legislative proposals
    - Information from the Presidency

### *Non-legislative activities*

- Approval of the list of "A" items
- Follow-up to G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
  - = Information from the Presidency and the Commission
- Preparation of the European Council on 20-21 March 2014
  - = Economic elements of the EU 2030 energy and climate framework
    - Exchange of views
- Ex-ante coordination of major economic reforms
  - = Exchange of views
- Any other business

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*p.m.*

### **Monday 10 March 2014**

- 11.00 Macro-Economic Dialogue at political level
- 14.00 Eurogroup
- 19.00 Special meeting of Ministers on the Intergovernmental Agreement on the Single Resolution Fund

### **Tuesday 11 March 2014**

- 09.00 Breakfast
- 10.00 Council (ECOFIN)

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***NB:*** *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)*

***NB:*** *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*