



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

**Brussels, 6 March 2014**

**CM 1755/1/14  
REV 1**

**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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**REVISED VERSION N° 1 OF PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
7292/14 OJ/CONS 15 ECOFIN 221

**Non-legislative activities**

- Approval of the list of "A" items  
7295/14 PTS A 21
- 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
      - 7169/14 ECOFIN 210 ENV 213 CLIMA 22
      - + COR 1
      - 7174/14 ECOFIN 211 ENV 214 CLIMA 23
- Any other business

### Legislative deliberations

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

- Approval of the list of "A" items
  - 7294/14 PTS A 20
- Savings taxation
  - = Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments (\*)
    - Adoption
      - 7057/14 FISC 45
      - 17162/13 FISC 244
- Any other business
  - = Current legislative proposals
    - Information from the Presidency
- 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
      - 7188/14 EF 65 ECOFIN 213 CODEC 628

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

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*p.m.*

**Monday 10 March 2014**

12.00 Macro-Economic Dialogue at political level

15.00 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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