



**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)

Date: 11 March 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
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

(*) 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)
