



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 March 2014
(OR. en)**

7292/14

**OJ/CONS 15
ECOFIN 221**

PROVISIONAL AGENDA

Subject:	3302nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	11 March 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
7295/14 PTS A 21
3. Follow-up to G20 Meeting of Finance Ministers and Governors (Sydney, Australia,
22-23 February 2014)
 - Information from the Presidency and the Commission

4. 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
5. Any other business

Legislative deliberations

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

6. Approval of the list of "A" items
 - 7294/14 PTS A 20
7. 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
 - + COR 1
8. Any other business
 - Current legislative proposals
 - = Information from the Presidency
9. 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)
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