



Council of the European Union
General Secretariat

159035/EU XXV. GP
Eingelangt am 23/10/17

Brussels, 23 October 2017

CM 4670/17

OJ CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Olaf Pruessmann olaf.pruessmann@consilium.europa.eu
Tel./Fax:	+32.2-281.2124
Subject:	3572nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	7 November 2017
Time:	10.30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items

- **VAT e-commerce 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 combating fraud in the field of value added tax
 - = General approach

- **Review of the European System of Financial Supervision**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority); Regulation (EU) No 1094/2010 establishing a European Supervisory Authority (European Insurance and Occupational Pensions Authority); Regulation (EU) No 1095/2010 establishing a European Supervisory Authority (European Securities and Markets Authority); Regulation (EU) No 345/2013 on European venture capital funds; Regulation (EU) No 346/2013 on European social entrepreneurship funds; Regulation (EU) No 600/2014 on markets in financial instruments; Regulation (EU) 2015/760 on European long-term investment funds; Regulation (EU) 2016/1011 on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds; and Regulation (EU) 2017/1129 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market **(First reading)**
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/65/EU on markets in financial instruments and Directive 2009/138/EC on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) **(First reading)**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1092/2010 on European Union macro-prudential oversight of the financial system and establishing a European Systemic Risk Board **(First reading)**
 - = Presentation by the Commission and exchange of views

- Any other business
 - **Current financial services legislative proposals**
 - = Information from the Presidency
 - **Insolvency**
 - Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU **(First reading)**
 - = Information from the Commission

Non-legislative activities

- Approval of the list of "A" items
- **Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF Annual meetings between 12 and 15 October in Washington**
 - = Information from the Presidency and the Commission
- **European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2016**
 - = Presentation
- **Statistics**
 - EU statistics
 - ESGAB Report on the implementation of the European Statistics Code of Practice
 - EFC Status Report on Information Requirements in EMU
 - = Draft Council conclusions
- Any other business

o

o o

p.m.

Monday 6 November 2017

11.30 (tbc) Macroeconomic dialogue

15.00 (tbc) Eurogroup

Tuesday 7 November 2017

08.30 Ministerial dialogue with the EFTA (European Free Trade Association) countries

09.30 Breakfast

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

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