



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 November 2013

**CM 5022/1/13
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans GILBERS
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3271st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 15 November 2013

Time: 10.30

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

REVISED VERSION N°1 TO PROVISIONAL AGENDA

- 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
15841/13 PTS A 73

- Savings taxation
 - = Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - Political agreement
 - 15523/13 FISC 208
 - 15491/13 FISC 207
- Standard VAT return
 - = Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return
 - Presentation from the Commission
 - 15337/13 FISC 206

Non-legislative activities

- Approval of the list of "A" items
 - 16009/13 PTS A 74
- EU statistics
 - Draft Council conclusions
 - 15442/13 STATIS 104 ECOFIN 942 UEM 356
 - 15456/13 STATIS 105 ECOFIN 944 UEM 357
- Report from Special Advisor Philippe Maystadt on the EU's contribution to international accounting standards
 - Presentation and exchange of views
 - 15614/13 EF 210 ECOFIN 967 DRS 193
 - 15898/13 EF 220 ECOFIN 944 UEM 357
- Banking Union
 - = State of play
 - 15967/13 EF 224 ECOFIN 998
- Any other business

Legislative deliberations

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

- Anti-money laundering [**First reading**]
 - = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing
 - State of play
15574/13 EF 208 ECOFIN 964 CRIMORG 128 DROIPEN 132 CODEC 2429
6231/13 EF 24 ECOFIN 103 DROIPEN 15 CRIORG 15 CODEC 282
15667/13 EF 212 ECOFIN 969 CRIMORG 129 DROIPEN 134 CODEC 2446
15954/13 EF 221 ECOFIN 995 CRIMORG 131 DROIPEN 137 CODEC 2506

- 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
 - General approach
15503/13 EF 206 ECOFIN 956 CODEC 2408
15868/13 EF 216 ECOFIN 988 CODEC 2479

- Any other business
 - = Current legislative proposals
 - Information from the Presidency

o
o o

p.m.:

Thursday 14 November 2013

- 09.00 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- 10.30 Macroeconomic dialogue at political level
- 15.00 Eurogroup

Friday 15 November 2013

09.00 Breakfast
10.00 Informal session
10.30 Council (ECOFIN) meeting

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