



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 June 2014
(OR. en)**

11052/14

**OJ/CONS 36
ECOFIN 682**

PROVISIONAL AGENDA

Subject:	3324th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	20 June 2014
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Legislative deliberations

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

2. Approval of the list of "A" items
11053/14 PTS A 53
3. Draft general budget for 2015
= Presentation by the Commission
4. Taxation of parent companies and subsidiaries
= Proposal for a Council Directive and Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of Member States
– Political agreement
10419/14 FISC 92 ECOFIN 529

5. Any other business
 - a) Current legislative proposals
 - Information from the Presidency
 - b) Level 2 legislation concerning bank contributions under BRRD/SRM
 - State of play

Non-legislative activities

6. Approval of the list of "A" items
 - 11054/14 PTS A 54
7. Contribution to the European Council meeting on 26-27 June 2014 - European Semester 2014
 - a) Draft Council Recommendations on the National Reform Programmes 2014 to each Member State, draft Council Opinions on the updated Stability or Convergence Programmes
 - Approval
 - 10809/1/14 REV 1 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601
EDUC 238 RECH 297 ENER 305 JAI 499
 - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Approval
 - 10808/14 UEM 260 ECOFIN 648 SOC 499 COMPET 401 ENV 600
EDUC 237 RECH 296 ENER 304 JAI 498
8. Implementation of the Stability and Growth Pact
 - a) Abrogation of excessive deficit procedures
 - Adoption of Council Decisions
 - 10525/14 UEM 189 ECOFIN 567
 - 10527/14 UEM 190 ECOFIN 568
+ COR 1 (fi) + COR 2 (fr)
 - 10529/14 UEM 192 ECOFIN 570
+ COR 1 (fi) + COR 2 (fr)
 - 10536/14 UEM 193 ECOFIN 571
+ COR 1 (fi) + COR 2 (fr)
 - 10518/14 UEM 184 ECOFIN 562
+ COR 1 (fi) + COR 2 (fr)
 - 10521/14 UEM 186 ECOFIN 564
+ COR 1 (fi) + COR 2 (fr)
 - b) Review of the methodology for the assessment of effective action - Terms of reference
 - Endorsement
 - 10945/1/14 REV 1 UEM 271 ECOFIN 674
+ REV 1 ADD 1 REV 1
+ REV 1 ADD 2
+ REV 1 ADD 3

9. ECB/Commission Convergence Reports and enlargement of the euro area
- a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Lithuania (*)
 - Adoption
10779/14 UEM 237 ECOFIN 624 OC 13
 - b) Letter from the President of the Council to the European Council
 - Preparation
10891/14 UEM 265 ECOFIN 664
10. Any other business

() Items on which a vote might be requested*

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p.m.:

Thursday 19 June 2014

15:00 Eurogroup

Friday 20 June 2014

09:00 Breakfast

10:00 Council (ECOFIN)
