



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 June 2014

**CM 3105/1/14
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3324th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 20 June 2014

Time: 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

REVISED VERSION N° 1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda
11052/14 OJ/CONS 36 ECOFIN 682

Legislative deliberations

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

- Approval of the list of "A" items
11053/14 PTS A 53
- Draft general budget for 2015
= Presentation by the Commission

- 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
- 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

- Approval of the list of "A" items
11054/14 PTS A 54
- 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
- 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
- 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
- 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)
