



**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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Contact: Mr Hans Gilbers  
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

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

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Date: 20 June 2014

Time: 10.00

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

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**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

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*(\*) 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)

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