



Brussels, 29 September 2014

CM 4225/14

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3338th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 14 October 2014

Time: 11.30

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

- Adoption of the agenda

Non-legislative activities

- Approval of the list of "A" items
- Measures in support of investment : Note by the Commission and the European Investment Bank
 - = Exchange of views

- Commission Communication on research and innovation as sources of renewed growth
 - = Exchange of views

- Follow-up to the G20 Finance Ministers and Governors' meeting on 9-10 October 2014 and Annual meetings of the IMF and World Bank Group on 10-12 October 2014 in Washington
 - = Information from the Presidency and Commission

- (poss.) Preparation of the European Council on 23-24 October 2014
 - = Exchange of views

- Banking Union : Single Resolution Fund contributions
 - = State of play

- Any other business
 - a) Joint statement on business taxation
 - Information
 - b) Payment appropriations
 - = State of play

Legislative deliberations

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

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

- Mandatory automatic exchange of information in the field of taxation
 - = Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - Political agreement

- Energy taxation
 - = Proposal for a Council Directive amending Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity
 - Orientation debate

- Any other business



p.m.

Monday 13 October 2014

15:00 : Eurogroup

Tuesday 14 October 2014

08:30 : Ministerial dialogue with EFTA countries

10:30 : Breakfast

11:30 : Council (ECOFIN) meeting

15:30 : Informal session

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

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