



Brussels, 10 October 2014

CM 4225/1/14  
REV 1

OJ/CONS  
ECOFIN

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 14 October 2014

Time: 11.30

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 agenda  
14050/14 OJ/CONS 50 ECOFIN 897

#### **Non-legislative activities**

- Approval of the list of "A" items  
14051/14 PTS A 72
- Measures in support of investment  
= Council conclusions  
13843/2/14 REV 2 ECOFIN 872

- Commission Communication on research and innovation as sources of renewed growth
  - = Exchange of views
    - 10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98
    - RC 13
    - + REV 1 (es)
    - 13784/14 ECOFIN 864 UEM 324
  
- 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
  
- Banking Union : Single Resolution Fund contributions
  - = State of play
  
- Any other business
  - = Payment appropriations
    - State of play

### Legislative deliberations

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

- 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
      - 13948/14 FISC 150 ECOFIN 900
      - 13792/14 FISC 146 ECOFIN 867
  
- 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
      - 13814/14 FISC 148 ENER 418 ENV 797 ECOFIN 870
  
- Any other business

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**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

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