



Brussels, 31 October 2014

CM 4641/1/14
REV 1

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans GILBERS hans.gilbers@consilium.europa.eu
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Subject:	3343rd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	7 November 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda
14962/14 OJ/CONS 55 ECOFIN 1003

Non-legislative activities

- Approval of the list of "A" items
14965/14 PTS A 80
- Revision of VAT and GNI own resources balances 1995-2013
= Information from the Commission

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Parent Subsidiaries Directive
 - = Proposal for a Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
 - Political agreement
14950/14 FISC 182 ECOFIN 1002
14531/14 FISC 165 ECOFIN 953
- Financial Transaction Tax
 - = Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
 - State of play
14949/14 FISC 181 ECOFIN 1001
- Any other business
 - = Standard VAT return
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return
 - = Information note from the Presidency
14716/14 FISC 172 ECOFIN 971

Non-legislative activities

- EU statistics
 - = Council conclusions
13845/14 ECOFIN 874 STATIS 111 UEM 348
- Climate finance
 - = Preparation of the 20th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Lima from 1 to 12 December 2014
 - Council conclusions
13844/1/14 REV 1 ECOFIN 873 ENV 845 ENER 434
- Any other business

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p.m.:

Thursday 6 November 2014

16.30: Eurogroup

Friday 7 November 2014

09.00: Breakfast

10.00: Council (ECOFIN)
