



Council of the European Union
General Secretariat

Brussels, 24 November 2014

CM 5161/14

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans GILBERS
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3356th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 9 December 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

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

- Financial Transaction Tax
 - Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
 - = State of play

- Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

- (poss.) Single Resolution Mechanism
 - Proposal for a Council Implementing Regulation specifying uniform conditions of application of Regulation (EU) n° 806/2014 of the European Parliament and of the Council with regard to ex ante contributions to the Single Resolution Fund
 - = Political agreement

- (poss.) Finance for growth
 - = Council conclusions

- Measures in support of investment
 - = Information from the Commission and the EIB and exchange of views

- (poss.) Six Pack and Two Pack Review
 - = Exchange of views

- Review of the Europe 2020 strategy
 - = Exchange of views

- European Semester 2015
 - Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report

 - Annual Growth Survey
 - = Exchange of views

- (poss.) Preparation of the European Council on 18-19 December 2014
 - = Exchange of views

- Follow-up to the G20 Finance Ministers and Governors' meeting on 13-15 November 2014 in Brisbane, Australia
 - = Information from the Commission

- (poss.) ECOFIN Report to the European Council on tax issues
 - = Endorsement

- (poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - = Endorsement

- (poss.) Code of Conduct (Business Taxation)
 - Report to the Council

 - Draft Council conclusions
 - = Endorsement

- Annual report of the Court of Auditors on the implementation of the budget for the financial year 2013
 - = Presentation

- Any other business

Monday 8 December 2014

10.00 : Eurogroup

15:00 : Eurogroup

After

Eurogroup : European Stability Mechanism Board of Governors

Tuesday 9 December 2014

09:00 : Breakfast

10:00 : Council (ECOFIN)

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.*