



Brussels, 24 November 2014

CM 5161/14

OJ/CONS  
ECOFIN

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 9 December 2014

Time: 10.00

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

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- 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)

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**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](mailto: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.*