



Brussels, 5 December 2014

CM 5161/1/14  
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: 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

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### **REVISED VERSION N°1 OF PROVISIONAL AGENDA**

- Adoption of the agenda  
16271/14 OJ/CONS 67 ECOFIN 1124

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

- Approval of the list of "A" items  
16273/14 PTS A 94

- Financial Transaction Tax
  - = Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
    - State of play
      - 16498/14 FISC 222 ECOFIN 1159
  
- Any other business
  - = Current legislative proposals
    - Information from the Presidency

**Non-legislative activities**

- Approval of the list of "A" items
  - 16274/14 PTS A 95
  
- 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
      - 16549/14 EF 340 ECOFIN 1165
  
- Measures in support of investment
  - a) Report of the Commission/EIB Task Force on Investment
  - b) Investment plan for Europe
    - = Exchange of views
      - 16231/14 ECOFIN 1120
      - 16115/14 ECOFIN 1107 POLGEN 176 COMPET 650 RECH 462
      - ENER 489 TRANS 564 ENV 941 EDUC 338 SOC 830
      - EMPL 181 EF 327
      - + REV 1 (de)
  
- Review of the Europe 2020 strategy
  - = Exchange of views
    - 16228/14 ECOFIN 1119 COMPET 654 SOC 837 EMPL 183 POLGEN 180

- Economic governance
  - a) Annual Growth Survey
  - b) Alert Mechanism Report
  - c) Six Pack and Two Pack Review
  - = Exchange of views
    - 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335  
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
    - 15988/14 UEM 371 ECOFIN 1089 SOC 824
    - 16236/14 ECOFIN 1121 UEM 374 SOC 838 EMPL 184
  
- Annual report of the Court of Auditors on the implementation of the budget for the financial year 2013
  - = Presentation
  
- Code of Conduct (Business Taxation)
  - a) Draft Report to the Council
  - b) Draft Council Conclusions
  - = Endorsement
    - 16553/14 FISC 225 ECOFIN 1166
    - 16554/14 FISC 226 ECOFIN 1167
  
- Any other business
  - = Letter by Finance Ministers Sapin, Schäuble and Padoan to Commissioner Moscovici
    - Information from the Presidency

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### **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)