



Brussels, 5 December 2014

CM 5161/1/14
REV 1

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

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)