



Brussels, 29 January 2015

CM 1327/15

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: 3370th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 17 February 2015

Time: 11.00

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

- Adoption of the provisional 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
- Investment Plan for Europe: European Fund for Strategic Investments (**First reading**)
 - = Commission Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013
 - State of play

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

Non-legislative activities

- Approval of the list of "A" items
- Annual Growth Survey 2015 and Alert Mechanism Report
 - = Council conclusions/Exchange of views
- Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 9-10 February 2015 in Istanbul
 - = Information from the Presidency and the Commission
- Discharge procedure in respect of the implementation of the budget for 2013
 - = Council recommendation
- Budget guidelines for 2016
 - = Council conclusions
- High Level Group on Own Resources – First assessment report
 - = Presentation by the Chair of the High Level Group
- Any other business

o
o o

p.m.:

Monday 16 February 2015

- 11.00 Macro-economic Dialogue
- 15.00 Eurogroup

Tuesday 17 February 2015

- 08.30 European Investment Bank Board of Governors
- 10.00 Breakfast
- 11.00 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.*