



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 December 2013

**CM 5390/2/13
REV 2**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3281st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 10 December 2013

Time: 10.00

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

REVISED VERSION N°2 TO PROVISIONAL AGENDA

- Adoption of the agenda
17406/13 OJ/CONS 64 ECOFIN 1116

Legislative deliberations

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

- Savings taxation
 - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - = Political agreement
 - 17097/13 FISC 243
 - 17096/13 FISC 242

- Bank Recovery and Resolution
 - Proposal for a Directive establishing a framework for the recovery and resolution of credit institutions and investment firms (BRR) [**First reading**]
 - = Consideration of the European Parliament's amendments in preparation for political agreement
17436/13 EF 258 ECOFIN 1123 DRS 220 CODEC 2857
- Deposit Guarantee Schemes
 - Proposal for a Directive on Deposit Guarantee Schemes (DGS) [**Second reading**]
 - = Consideration of the European Parliament's amendments in preparation for political agreement
17436/13 EF 258 ECOFIN 1123 DRS 220 CODEC 2857

Non-legislative activities

- Approval of the list of A items
17408/13 PTS A 87
- Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report
 - = Exchange of views
15808/13 UEM 376 ECOFIN 985 SOC 905
+ COR 1
- Annual Growth Survey 2014
 - = Exchange of views
15803/13 SOC 904 COMPET 781 EDUC 425 ENV 1025 RECH 509
ENER 502 FISC 214 JAI 1039 ECOFIN 984
+ COR 1
17155/13 ECOFIN 1098 UEM 413
- Assessment of Economic Partnership Programmes (*)
 - = Council opinions on Spain, France, Malta, the Netherlands and Slovenia
 - Adoption
16841/13 ECOFIN 1070 UEM 405
16848/13 ECOFIN 1074 UEM 406
16849/13 ECOFIN 1075 UEM 407
16850/13 ECOFIN 1076 UEM 408
16851/13 ECOFIN 1077 UEM 409
- Implementation of the Stability and Growth Pact (*)
 - = Council Decision establishing that no effective action has been taken by Poland in response to the Council Recommendation of 21 June 2013
16853/13 ECOFIN 1079 UEM 411
 - Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Poland
16852/13 ECOFIN 1078 UEM 410
 - = Adoption
- Annual report of the Court of Auditors on the implementation of the budget for the financial year 2012
 - = Presentation
- (poss.) Any other business

Legislative deliberations

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

- Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not euro
 - = State of play
 - 16961/13 ECOFIN 1085 UEM 412
 - 16686/13 ECOFIN 1060 UEM 397
- Single Resolution Mechanism
 - = Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council [**First reading**]
 - General approach
 - 17410/13 EF 255 ECOFIN 1117 CODEC 2846
 - 17411/13 EF 256 ECOFIN 1118 CODEC 2847
- (poss.) Any other business

() Item on which a vote might be requested*

p.m. :

MONDAY 9 DECEMBER 2013

15.00 : Eurogroup

TUESDAY 10 DECEMBER 2013

09.00 : Breakfast

10.00 : Council (ECOFIN) meeting
