



Brussels, 13 February 2015

CM 1327/1/15
REV 1

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda
6165/15 OJ/CONS 7 ECOFIN 122

Legislative deliberations

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

- Investment Plan for Europe
 - 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 (**First reading**)
 - = State of play
5112/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6
TRANS 9 ENV 7 EDUC 4 SOC 5 EMPL 3 EF 5 AGRI 14
+ ADD 1

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

Non-legislative activities

- Approval of the list of "A" items
 - 6166/15 PTS A 10

- European Semester 2015
 - Annual Growth Survey 2015
 - Alert Mechanism Report
 - = Council conclusions/Exchange of views
 - 5957/1/15 REV 1 UEM 24 ECOFIN 74 SOC 51 POLGEN 12 EMPL 19
EDUC 19 ENV 41 RECH 18 ENER 24 FISC 12 TELECOM 27

- 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 to be given to the Commission in respect of the implementation of the budget for 2013
 - Council recommendation
 - 5303/15 FIN 25 PE-L 2
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- Budget guidelines for 2016
 - Council conclusions
 - 5310/15 FIN 31 PE-L 6 INST 7

- High Level Group on Own Resources – First assessment report
 - Presentation by the Chair of the High Level Group
 - 5307/15 RESPR 1 FIN 29 CADREFIN 3 POLGEN 6

- Any other business

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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)
