



Council of the
European Union

Brussels, 16 February 2015
(OR. en)

6165/1/15
REV 1

OJ/CONS 7
ECOFIN 105

PROVISIONAL AGENDA

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

Date: 17 February 2015

Time: 11.00

Venue: Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

Legislative deliberations

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

2. Approval of the list of "A" items

6246/15 PTS A 11

3. 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

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

Non-legislative activities

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

6. 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

7. 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

8. Discharge to be given to the Commission in respect of the implementation of the budget for 2013
 - Council recommendation
5303/1/15 REV 1 FIN 25 PE-L 2
+ ADD 1

9. Budget guidelines for 2016
 - Council conclusions
5310/15 FIN 31 PE-L 6 INST 7

10. 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

11. 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)
