



Council of the European Union  
General Secretariat

Brussels, 23 February 2015

CM 1620/15

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ECOFIN

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mr Hans GILBERS  
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Subject: 3375th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 10 March 2015

Time: 10.00

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

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- 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
  - 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**)
    - General approach
- Any other business
  - Current legislative proposals
    - Information from the Presidency

### Non-legislative activities

- Approval of the list of "A" items
- Implementation of Banking Union
  - State of play
- Contribution to the European Council on 19-20 March 2015
  - a) (poss.) European Semester : Country reports
    - Presentation by the Commission
  - b) (poss.) Broad Economic Policy Guidelines
    - Exchange of views
- (poss.) Implementation of the Stability and Growth Pact
- (poss.) Macroeconomic Imbalance Procedure
- Any other business

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#### Monday 9 March 2015

**15.00** Eurogroup

#### Tuesday 10 March 2015

**09.00** Breakfast

**10.00** Council (ECOFIN)

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**NB:** *Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)*

**NB:** *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*