



Brussels, 27 April 2015

CM 2393/15

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ECOFIN

## COMMUNICATION

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

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Subject: 3387th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 12 May 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
  - 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

- (poss.) Interest and Royalties Directive
  - Proposal for a Council Directive on a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (recast)
    - Political agreement
- Any other business
  - Current legislative proposals
    - Information from the Presidency

**Non-legislative activities**

- Approval of the list of "A" items
- Follow-up to the informal ECOFIN
  - Information from the Presidency
- European Semester
  - a) Macroeconomic Imbalances Procedure - In depth-reviews
    - Council conclusions
  - b) Implementation of structural reforms
    - Exchange of views
- Ageing Report 2015
  - Council conclusions
- Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 16-17 April 2015 in Washington
  - Information from the Presidency and the Commission
- Any other business

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**p.m.**

**Monday 11 May 2015**

**15.00** Eurogroup

**Tuesday 12 May 2015**

**09.00** Breakfast

**10.00** Council (ECOFIN)

**13.00** Ministerial dialogue with the Western Balkans and Turkey

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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.*