



Council of the European Union  
General Secretariat

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Eingelangt am 08/05/15

Brussels, 8 May 2015

CM 2393/1/15  
REV 1

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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)

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Date: 12 May 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**REVISED VERSION OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

- Adoption of the provisional agenda

### 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
      - 6618/15 ECOFIN 148 UEM 54 SOC 115 EMPL 61 COMPET 73
      - ENV 107 EDUC 50 RECH 43 ENER 58 JAI 121 POLGEN 62
      - TRANS 149 EF 74 AGRI 231 TELECOM 103 CODEC 634
      - + COR 1
- Any other business
  - Current legislative proposals
    - Information from the Presidency

### Non-legislative activities

- Approval of the list of "A" items
  - 8697/15 PTS A 35
- Follow-up to the informal ECOFIN
  - Information from the Presidency
- European Semester
  - a) Macroeconomic Imbalances Procedure - In depth-reviews
    - Council conclusions
      - 6616/15 ECOFIN 146 UEM 52 SOC 113 EMPL 59
  - b) Implementation of structural reforms
    - Exchange of views
      - 6620/15 ECOFIN 150 SOC 117 COMPET 75 ENV 109 RECH 45 EF 75
      - EDUC 52 STATIS 37
- Ageing Report 2015
  - Council conclusions
    - 6621/1/15 REV 1 ECOFIN 151 SOC 118 BUDGET 8 STATIS 36
    - 6628/15 ECOFIN 153 SOC 119 BUDGET 10 STATIS 40
    - + ADD 1-5
- 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** Economic and Financial dialogue between the EU and the Western Balkans and Turkey

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