



Council of the European Union  
General Secretariat

Brussels, 4 June 2015

CM 2904/15

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ECOFIN

### COMMUNICATION

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

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Subject: 3399th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 19 June 2015

Time: 10.30

Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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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
- (poss.) Treatment of vouchers
  - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers
  - Political agreement

- (poss.) Standard VAT Return
  - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards a standard VAT return
    - Orientation debate
- Administrative cooperation
  - Proposal for a Directive on mandatory and automatic exchange of information on cross-border tax rulings
    - State of play
- 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
- 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**)
    - Information from the Presidency
- (poss.) Banking Structural Reform
  - Proposal for a Regulation of the European Parliament and of the Council on structural measures improving the resilience of EU credit institutions (**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 the Banking Union
  - State of play
- Capital Markets Union
  - Adoption of Council conclusions
- (poss.) ECOFIN Report to the European Council on tax issues
  - Endorsement

- (poss.) Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
  - Endorsement
  
- (poss.) Code of Conduct (Business Taxation)
  - Report to the Council
  - Draft Council conclusions
    - Endorsement
  
- Contribution to the **European Council** meeting on 25-26 June 2015
  - a) European Semester 2015:
    - i) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
      - Approval
    - ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
      - Approval
  - b) Report on preparing for the next steps on better economic governance in the euro area
    - Exchange of views
  
- Broad Economic Policy Guidelines
  - Report to the **European Council**
  
- Implementation of the Stability and Growth Pact (\*)
  - Adoption of Council Decision / Recommendation
  
- Any other business

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(\*) Item on which a vote may be requested

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**p.m.:**

**Thursday 18 June 2015**

15.00 Eurogroup

**Friday 19 June 2015**

08.30 Annual EIB Governors meeting

09.30 Breakfast

10.30 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.*