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ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans GILBERS
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

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

- 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

(*) 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)

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

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