



Brussels, 18 June 2015

CM 3076/15

PTS A

### COMMUNICATION

#### **PROVISIONAL LIST OF "A" ITEMS**

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

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Date: 19 June 2015  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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#### **ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Legislative deliberations**

- Draft amending budget No 3 to the general budget for 2015: Entering the surplus of the financial year 2014  
9468/1/15 REV 1 FIN 402 PE-L 33  
approved by Coreper, Part 2, on 17.06.2015  
(cf. CM 2900/15)
- Draft amending budget No 4 to the general budget for 2015 accompanying the proposal to mobilise the European Union Solidarity Fund for Romania, Bulgaria and Italy  
9472/1/15 REV 1 FIN 404 PE-L 34  
approved by Coreper, Part 2, on 17.06.2015  
(cf. CM 2900/15)

- Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures  
9473/15 FIN 405 PE-L 35  
approved by Coreper, Part 2, on 17.06.2015  
(cf. CM 2900/15)

**Non-legislative activities**

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Floods in Romania, Bulgaria and Italy)  
9470/15 FIN 403  
approved by Coreper, Part 2, on 17.06.2015  
(cf. CM 2900/15)
- Notification by the General Secretariat of the Council of the recruitment of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 10 June 2015  
9877/15 FIN 432  
approved by Coreper, Part 2, on 17.06.2015
- ECOFIN Report to the European Council on Tax issues  
= Endorsement  
9623/15 FISC 62 ECOFIN 445  
+ COR 1 (es)  
approved by Coreper, Part 2, on 12.06.2015
- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact  
= Endorsement  
9624/15 FISC 63 ECOFIN 446  
approved by Coreper, Part 2, on 12.06.2015
- Code of Conduct (Business Taxation)
  - Report to the Council
  - Draft Council Conclusions
  - = Endorsement  
9897/15 FISC 74 ECOFIN 482  
9620/15 FISC 60 ECOFIN 443  
approved by Coreper, Part 2, on 12.06.2015
- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Swiss Confederation providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments  
= Request by the Council for the consent of the European Parliament  
9896/15 FISC 73 ECOFIN 481 AELE 31 CH 21  
8266/1/15 REV 1 FISC 36 ECOFIN 266 AELE 23 CH 17  
8297/15 FISC 37 ECOFIN 268 AELE 24 CH 18  
+ COR 1 (de)  
approved by Coreper, Part 2, on 17.06.2015

- Draft Council Implementing Decision authorising Denmark to introduce a special measure derogating from Article 75 of Directive 2006/112/EC on the common system of value added tax
    - = Adoption
      - 9496/15 FISC 56 ECOFIN 428
      - 8735/15 FISC 43 ECOFIN 320
      - + REV 1 (lt)
      - approved by Coreper, Part 2, on 17.06.2015
  
  - Draft Council Implementing Decision authorising Denmark to apply a reduced rate of taxation on electricity directly provided to vessels at berth in a port, in accordance with Article 19 of Directive 2003/96/EC
    - = Adoption
      - 9847/15 FISC 71 ENER 246 ECOFIN 472
      - 9498/15 FISC 57 ENER 231 ECOFIN 429
      - approved by Coreper, Part 2, on 17.06.2015
  
  - Council Decision amending Council Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
    - 9766/15 CFSP/PESC 235 COEST 174 FIN 423
    - 9669/15 CFSP/PESC 218 COEST 170 FIN 414
    - approved by Coreper, Part 2, on 17.06.2015
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