



Brussels, 18 June 2015
(OR. en)

9980/15

OJ/CONS 36
ECOFIN 492

PROVISIONAL AGENDA

Subject:	3399th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	19 June 2015
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items
9982/15 PTS A 50
3. 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
9894/15 EF 112 ECOFIN 480 CODEC 879
9579/15 EF 100 ECOFIN 438 CODEC 828
+ COR 1 REV 1
+ COR 2 (sv)
4. 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

5. Administrative cooperation
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = State of play
 - 9495/15 FISC 55 ECOFIN 457

6. 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
 - 9674/15 FISC 68 ECOFIN 456
 - 9680/15 FISC 69 ECOFIN 458

7. Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

8. Approval of the list of "A" items
 - 9983/15 PTS A 51

9. Any other business
 - Commission Communication: A Fair and Efficient Corporate Tax System in the European Union: 5 Key Areas for Action
 - = Information from the Commission
 - 9949/15 FISC 75 ECOFIN 489
 - + ADD 1
 - + ADD 2

10. Implementation of the Banking Union
 - = State of play

11. Capital Markets Union
 - = Adoption of Council conclusions
 - 9852/15 EF 110 ECOFIN 473 SURE 14 UEM 223

12. Contribution to the European Council meeting on 25-26 June 2015

a) European Semester 2015

= Approval

9229/1/15 REV 1 UEM 172 ECOFIN 377 SOC 340 COMPET 251 ENV 333
EDUC 159 RECH 150 ENER 191 JAI 355 EMPL 214

9305/1/15 REV 1 UEM 201 ECOFIN 410 SOC 373 COMPET 282 ENV 370
EDUC 190 RECH 178 ENER 225 JAI 385 EMPL 245

9882/1/15 REV 1 UEM 227 ECOFIN 477 SOC 418 COMPET 312 ENV 408
EDUC 211 RECH 196 ENER 248 JAI 454 EMPL 272

8886/15 UEM 130 ECOFIN 327 SOC 297 COMPET 198 ENV 283
EDUC 125 RECH 111 ENER 146 JAI 292 EMPL 187

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

ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro

b) Broad Economic Policy Guidelines

= Report to the European Council

6675/15 ECOFIN 169 UEM 74 SOC 137 COMPET 93 ENV 133 EDUC 69
RECH 63 ENER 79 POLGEN 69 TRANS 159 MI 294 IND 73
AGRI 254 AG 15 CO-EUR PREP 23

+ ADD 1

c) Report on preparing for next steps on better economic governance in the euro area

= Exchange of views

13. Implementation of the Stability and Growth Pact (*)

= Adoption of Council Decisions / Recommendation

9457/15 ECOFIN 427 UEM 209
+ COR 1

9456/15 ECOFIN 426 UEM 208
+ COR 1

9453/15 ECOFIN 424 UEM 206
+ COR 1

9454/15 ECOFIN 425 UEM 207
+ COR 1

(*) 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

10.00 Council (ECOFIN)
