



Brussels, 21 September 2015

CM 3846/1/15  
REV 1

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ECOFIN

## **COMMUNICATION**

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

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Subject: 3413<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 6 October 2015

Time: 10.00

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
- Mandatory automatic exchange of information in the field of taxation (\*)
  - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
    - = Political agreement

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

### **Non-legislative activities**

- (poss.) Approval of the list of 'A' items
- Implementation of the Banking Union
  - = Information on the state of play regarding the relevant files
- (poss.) Capital Markets Union
  - = Presentation of the action plan by the Commission and exchange of views
- (poss.) Single Resolution Mechanism (\*)
  - Rules for bridge financing
    - = Political agreement
- European Semester 2015 - Lessons learned
  - = Exchange of views
- Stability and Growth Pact
  - Common Position on flexibility in the Stability and Growth Pact
    - = State of play and policy debate
- International meetings - preparations and follow-up
  - Follow-up to the G20 Finance Ministers meeting in Ankara on 4 and 5 September 2015
    - = Information from the Presidency and the Commission
  - Preparation of the G20 Finance Ministers meeting in Lima on 8 October 2015
    - = Adoption of the draft terms of reference
  - Statement by the President of ECOFIN to the International Monetary and Financial Committee (IMFC) in the framework of the annual IMF meetings
    - = Adoption of the draft statement
- Any other business

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(\*) Items on which a vote may be requested.

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**p.m.**

**Monday 5 October 2015**

**15.00** Eurogroup

**19.00** ESM Board of Governors

**Tuesday 6 October 2015**

**8.15** ESM Board of Directors

**9.00** ECOFIN breakfast

**10.00** 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.**