



Brussels, 28 January 2016

CM 1321/16

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ECOFIN

## **COMMUNICATION**

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

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Subject: 3445th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 12 February 2016

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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
- Anti-Tax Avoidance Package (Commission Communication)
  - Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
  - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory exchange of information in the field of taxation
    - = Presentation by the Commission
    - = Exchange of views

- 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
- Fight against the financing of terrorism (Commission Action Plan)
  - = Presentation by the Commission and exchange of views
  - = Adoption of Council conclusions
- Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 25 - 27 February 2016 in Shanghai
  - = Terms of reference
- Discharge to be given to the Commission in respect of the implementation of the budget for 2014
  - = Council recommendation
- Budget guidelines for 2017
  - = Council conclusions
- High Level Group on Own Resources
  - = Information on the state of play by the Chair of the High Level Group
- Any other business

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**p.m.**

Thursday 11 February 2016

10:30 Macro-economic Dialogue

15:00 Eurogroup

Friday 12 February 2016

09:00 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.**