



Council of the  
European Union

Brussels, 11 February 2016  
(OR. en)

5817/16

OJ/CONS 4  
ECOFIN 70

## 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: Brussels

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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  
5819/16 PTS A 5
3. 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 automatic exchange of information in the field of taxation
    - = Presentation by the Commission
    - = Exchange of views
      - 5827/16 FISC 14 ECOFIN 71
      - 5639/16 FISC 10
      - 5638/16 FISC 9
        - + ADD 1
      - 5636/16 FISC 7
        - + ADD 1
      - 5637/16 FISC 8
        - + ADD 1
      - 5640/16 FISC 11

4. Any other business  
- Current legislative proposals  
= Information from the Presidency  
5781/16 ECOFIN 67

**Non-legislative activities**

5. Approval of the list of "A" items  
5820/16 PTS A 6
6. Implementation of the Banking Union  
= State of play
7. Fight against the financing of terrorism (Commission Action Plan)  
= Presentation by the Commission and exchange of views  
= Council conclusions  
5782/16 EF 18 ECOFIN 68 JAI 73 COSI 13 COTER 11 RELEX 74  
CULT 8 ENFOCUSTOM 16 ENV 46  
+ COR 1  
+ ADD 1  
+ ADD 1 COR 1  
5783/1/16 REV 1 EF 19 ECOFIN 69 JAI 74 COSI 14 COTER 12 RELEX 75  
CULT 7 ENFOCUSTOM 15 ENV 45
8. Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on  
25 - 27 February 2016 in Shanghai  
= Terms of reference
9. Discharge to be given to the Commission in respect of the implementation of the budget for  
2014  
= Council recommendation  
5583/1/16 REV 1 FIN 57 PE-L 3  
5583/16 ADD 1 FIN 57 PE-L 3
10. Budget guidelines for 2017  
= Council conclusions  
5588/16 FIN 61 INST 20 PE-L 7
11. High Level Group on Own Resources  
= Information on the state of play by the Chair of the High Level Group
12. 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)

