



Brussels, 19 February 2016

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ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans GILBERS hans.gilbers@consilium.europa.eu
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Subject:	3454th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	8 March 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 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 (DAC 4)
 - = Political agreement

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

Non-legislative activities

- Approval of the list of "A" items
- State of play of the Banking Union
 - = Information from the Presidency and the Commission
- Future of the Code of Conduct (Business Taxation)
 - = Council conclusions
- Fiscal Sustainability Report
 - = Council conclusions
- Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 26-27 February 2016
 - = Information from the Presidency and the Commission
- European Semester 2016: Implementation of Country-Specific Recommendations drawing on the country reports and in-depth reviews
 - = Exchange of views
- (poss.) Implementation of the Stability and Growth Pact (*)
 - = Council Decision / Recommendation
- (poss.) Implementation of the Macroeconomic Imbalances Procedure (*)
 - = Council Recommendation
- Any other business

(*) Item on which a vote may be requested

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p.m.:

Monday 7 March 2016

15.00 Eurogroup

Tuesday 8 March 2016

09.00 Breakfast

10.00 Council (ECOFIN)

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

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.