



Brussels, 30 November 2018

CM 5376/2/18
REV 2
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ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Europa building, Brussels

4 December 2018 (10.00)

Adoption of the agenda 14740/18

Approval of "A" items

- a) Non-legislative list 14742/18
b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 14743/18

Legislative deliberations

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

Digital Services Tax Directive 14885/18
General approach 14886/18

Strengthening of the Banking Union

- a) Banking package 14448/18
Capital Requirements Regulation (CRR)

1	C
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Capital Requirements Directive (CRD)

1	C
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Bank Recovery and Resolution Directive (BRRD)

1	C
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Single Resolution Mechanism Regulation (SRMR)

1	C
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General endorsement of the results of the trilogue
- b) European Deposit Insurance Scheme 14452/18 + COR 1
Progress report + COR 2
14644/18

Any other business 14537/18
Current financial services legislative proposals
Information from the Presidency

Non-legislative activities

Council decisions/recommendation on the implementation of the stability and growth pact (*) 14683/18
Adoption 14684/18
14685/18
14686/18

European Semester 2019 14443/18
Annual growth survey 2019, alert mechanism report 2019 and recommendation on the economic policy of the euro area 14444/18
Presentation by the Commission 14445/18
Exchange of views

Implementation of the Action Plan to tackle non-performing loans in Europe 14651/18
Presentation by the Commission + ADD1 REV 1
Exchange of views

Any other business
Follow-up to Achmea judgment 11509/18
Information from the Commission

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p.m.:

Monday 3 December 2018

13.00 Eurogroup

16.00 Eurogroup in inclusive format

Tuesday 4 December 2018

09.00 Breakfast

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- ①** First reading
 - S** Special legislative procedure
 - C** Item based on a Commission proposal
 - (*) Item on which a vote may be requested