

Council of the European Union General Secretariat

Brussels, 28 January 2019

CM 1400/19 OJ CONS ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Europa building, Brussels

12 February 2019 (10.00)

Adoption of the agenda

(poss.) Approval of "A" items

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

Legislative deliberations

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

European system of financial supervision review *Policy debate/General approach*

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

Non-legislative activities

Towards a more efficient and democratic decision-making in EU tax policy *Exchange of views*

Conclusions on the Fiscal Sustainability Report 2018 *Adoption*

Recommendation on the discharge to be given to the Commission in (*) respect of the implementation of the budget for 2017 Adoption

Conclusions on the budget guidelines for 2020 *Adoption*

Any other business

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<u>p.m.</u>:

Monday 11 February 2019

- 15.00 Eurogroup
- 17.30 (poss.) Eurogroup in inclusive format

Tuesday 12 February 2019

- 09.00 Breakfast
- First reading
- **C** Item based on a Commission proposal

(*) Item on which a vote may be requested

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu