



Brussels, 12 February 2019
(OR. en)

5962/1/19
REV 1
OJ CONS 5
ECOFIN 96

PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Europa building, Brussels
12 February 2019 (10.00)

1. Adoption of the agenda
2. Approval of "A" items 5963/19
 - a) Non-legislative list

Non-legislative activities

10. Council Recommendation on the appointment of a member of the Executive Board of the European Central Bank (*) 6170/19
5940/19
Adoption

Legislative deliberations

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

2. Approval of "A" items 5964/19
 - b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
3. European system of financial supervision review **OC** 6156/19
5834/19 + COR 1
5835/19 + COR 1
5836/19 + COR 1
General approach
4. Any other business 5937/19
Current financial services legislative proposals
Information from the Presidency

Non-legislative activities

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| 5. | Commission Communication - Towards a more efficient and democratic decision-making in EU tax policy
<i>Exchange of views</i> | 5472/19 |
| 6. | Conclusions on the Fiscal Sustainability Report 2018
<i>Adoption</i> | 5814/19 |
| 7. | Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2017
<i>Adoption</i> | (*) 5824/1/19 REV 1
5824/19 ADD 1 |
| 8. | Conclusions on the budget guidelines for 2020
<i>Adoption</i> | 5823/19 |
| 9. | Any other business
Carbon pricing and aviation tax
<i>Information from the Netherlands delegation</i> | 6098/19 |
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p.m.:

Monday 11 February 2019

- 15.00 Eurogroup
- 16.00 Eurogroup in inclusive format

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