



Brussels, 16 May 2019

CM 2731/1/19
REV 1
OJ CONS
ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Europa building, Brussels

17 May 2019 (11.00)

Adoption of the agenda 9139/19

Approval of "A" items

- a) Non-legislative list 9141/19
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 9142/19

Legislative deliberations

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

Excise duties

- a) Structure of Excise Duties on Alcohol: Amendments to the Council Directive **SC** (*) 9347/19
- b) Directive on general arrangements for excise duty (recast) 9368/19
- c) Regulation on administrative cooperation of the content of electronic registers

Political agreement

Any other business 9045/19

Current financial services legislative proposals

Information from the Presidency

Non-legislative activities

International meetings

- | | | |
|----|---|--------------------|
| a) | Digital taxation in the international context
<i>Policy debate</i> | 9148/19
9150/19 |
| b) | Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF and World Bank Spring meetings on 12-14 April 2019 in Washington
<i>Information from the Presidency and Commission</i> | 9030/1/19 REV 1 |
| c) | Terms of reference for the G20 Meeting of Finance Ministers and Central Bank Governors on 8-9 June 2019 in Fukuoka, Japan
<i>Approval</i> | |
| d) | First meeting of the Coalition of finance ministers for climate action
<i>Debrief</i> | 9019/19
9077/19 |

European Semester 2019	9021/19
Conclusions on Country Reports: 2019 In-depth reviews and implementation of the 2018 Country-Specific Recommendations <i>Adoption</i>	9023/19

Any other business
Priorities for the next institutional cycle in the ECOFIN area
Information from the Presidency

o
o o

p.m.:

Thursday 16 May 2019

- 15.00 Eurogroup
16.00 Eurogroup in inclusive format

Friday 17 May 2019

- 8.30 Economic and Financial Dialogue between the EU and the Western Balkans and Turkey
10.00 Breakfast
13.00 Ministerial Working Lunch

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