

Council of the European Union General Secretariat

Brussels, 8 January 2018

CM 1008/18 OJ CONS ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Europa building, Brussels

23 January 2018 (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)

Deepening of the EMU Policy debate

Any other business

- a) Current financial services legislative proposals *Information from the Presidency*
- b) (poss.) VAT package:
 - Simplification for SMEs
 - Simplification of rates

Presentation by the Commission

Non-legislative activities

Presentation of the Presidency Work Programme *Exchange of views*



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European Semester 2018

- a) Council conclusions on the Annual Growth Survey 2018 Adoption
- b) Council conclusions on the Alert Mechanism Report 2018 Adoption
- c) Council Recommendation on the economic policy of the euro area *Approval*

Implementation of the Action Plan to tackle non-performing loans in Europe State of play / Exchange of views

Any other business

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

Monday 22 January 2018

- 13.30 Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament (ECON)
- 15.00 Eurogroup

Tuesday 23 January 2018

- 09.00 Breakfast
- First reading
- Public debate (Article 8(3) of the Council's Rules of Procedure)
- **C** Item based on a Commission proposal
- 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