



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 29 April 2013**

**CM 2602/13**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3238th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Tuesday 14 May 2013 (**11.00**)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

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

- (poss.) Approval of the list of "A" items

- (poss.) Revised rules for Markets in Financial Instruments (MiFID/MiFIR) **[First reading]**
  - a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID)
  - b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR)
    - = General approach
  
- **Banking Recovery and Resolution [First reading]**
  - Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
    - = General approach
  
- Any other business
  - Current legislative proposals
    - = Information from the Presidency
  
- (poss.) Draft Amending Budget No 2 to the General Budget 2013
  - = Political agreement
  
- (poss.) Savings taxation
  - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
    - = Political agreement
  
- (poss.) VAT fraud: Quick Reaction mechanism – Reverse charge mechanism
  - a) Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
  - b) Proposal for a Council Directive amending Directive 2006/112/EC as regards an optional and temporary application of the reverse charge mechanism in relation to supplies of certain goods and services susceptible to fraud
    - = Political agreement
  
- (poss.) Fiscalis 2020 **[First reading]**
  - Amended proposal for a Regulation of the European Parliament and of the Council establishing an action programme for taxation in the European Union for the period 2014-2020 (Fiscalis 2020) and repealing Decision No 1482/2007/EC
    - = Revised partial general approach

### *Non-legislative activities*

- Approval of the list of "A" items
  
- Draft Council conclusions on tax evasion and fraud (\*)
  - = Adoption
  
- Mandate for negotiations of amendments to the Savings Taxation agreements with third countries (\*)
  - Recommendation for a Council Decision authorising the Commission to negotiate on behalf of the European Union an amendment to the agreements signed in 2004 with the Swiss Confederation, the Principality of Liechtenstein, the Principality of Monaco, the Principality of Andorra and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
    - = Adoption
  
- Macroeconomic Imbalances Procedure: In-depth reviews
  - = Exchange of views
  
- Towards a deep and genuine Economic and Monetary Union: Commission communications
  - a) The introduction of a Convergence and Competitiveness Instrument
  - b) Ex ante coordination of plans for major economic policy reforms
    - = Presentation by the Commission
  
- Follow-up to the G20 Finance Ministers and Governors (18-19 April) and IMF/World Bank (19-21 April) 2013 Spring meetings in Washington, USA
  - = Information from the Presidency and the Commission
  
- (poss.) Climate Finance: Fast start finance
  - = Council conclusions
  
- Any other business

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(\*) Item on which a vote may be requested

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**p.m.:**

**Monday 13 May 2013**

- 11.00-12.30 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
- 15.00 Eurogroup

**Tuesday 14 May 2013**

- 8.30 Annual EIB Governors meeting
- 9.30 Breakfast
- 11.00 Council (ECOFIN) meeting
- 13.30-14.30 Lunch
- 14.30 Council (ECOFIN) meeting (*continues*)

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***NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)***

***NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.***