

# COUNCIL OF THE EUROPEAN UNION

**Brussels, 31 October 2013** 

**GENERAL SECRETARIAT** 

CM 5022/13

### OJ/CONS ECOFIN

# **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	Mr Hans Gilbers	
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Subject:	3271st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)	
Date:	15 November 2013	
Time:	10.30	
Venue:	COUNCIL	
	JUSTUS LIPSIUS BUILDING	
	Rue de la Loi 175, 1048 BRUSSELS	

- Adoption of the provisional agenda

# Legislative deliberations

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

- Approval of the list of "A" items

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- 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
- Standard VAT return
  - = Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return
    - Presentation from the Commission
- Anti-money laundering [First reading]
  - = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing
    - State of play
- Single Resolution Mechanism [First reading]
  - Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council
    - General approach
- Any other business
  - = Current legislative proposals
    - Information from the Presidency

#### **Non-legislative activities**

- Approval of the list of "A" items
- Report from Special Advisor Philippe Maystadt on the EU's contribution to international accounting standards
  - = Presentation and exchange of views
- Banking Union
  - = State of play
- EU statistics
  - Draft Council conclusions
- Any other business

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#### p.m.:

## **Thursday 14 November 2013**

10.30 Macroeconomic dialogue at political level

15.00 Eurogroup

# Friday 15 November 2013

09.00 Breakfast

10.00 Informal session

10.30 Council (ECOFIN) meeting

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

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

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