



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 6 December 2013**

**CM 5390/2/13  
REV 2**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3281st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 10 December 2013

Time: 10.00

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

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**REVISED VERSION N°2 TO PROVISIONAL AGENDA**

- Adoption of the agenda  
17406/13 OJ/CONS 64 ECOFIN 1116
- Legislative deliberations**  
*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*
- 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
      - 17097/13 FISC 243
      - 17096/13 FISC 242

- Bank Recovery and Resolution
  - Proposal for a Directive establishing a framework for the recovery and resolution of credit institutions and investment firms (BRR) [**First reading**]
    - = Consideration of the European Parliament's amendments in preparation for political agreement
    - 17436/13 EF 258 ECOFIN 1123 DRS 220 CODEC 2857
- Deposit Guarantee Schemes
  - Proposal for a Directive on Deposit Guarantee Schemes (DGS) [**Second reading**]
    - = Consideration of the European Parliament's amendments in preparation for political agreement
    - 17436/13 EF 258 ECOFIN 1123 DRS 220 CODEC 2857

### Non-legislative activities

- Approval of the list of A items
  - 17408/13 PTS A 87
- Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report
  - = Exchange of views
    - 15808/13 UEM 376 ECOFIN 985 SOC 905
    - + COR 1
- Annual Growth Survey 2014
  - = Exchange of views
    - 15803/13 SOC 904 COMPET 781 EDUC 425 ENV 1025 RECH 509
    - ENER 502 FISC 214 JAI 1039 ECOFIN 984
    - + COR 1
    - 17155/13 ECOFIN 1098 UEM 413
- Assessment of Economic Partnership Programmes (\*)
  - = Council opinions on Spain, France, Malta, the Netherlands and Slovenia
    - Adoption
      - 16841/13 ECOFIN 1070 UEM 405
      - 16848/13 ECOFIN 1074 UEM 406
      - 16849/13 ECOFIN 1075 UEM 407
      - 16850/13 ECOFIN 1076 UEM 408
      - 16851/13 ECOFIN 1077 UEM 409
- Implementation of the Stability and Growth Pact (\*)
  - = Council Decision establishing that no effective action has been taken by Poland in response to the Council Recommendation of 21 June 2013
    - 16853/13 ECOFIN 1079 UEM 411
  - Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Poland
    - 16852/13 ECOFIN 1078 UEM 410
    - = Adoption
- Annual report of the Court of Auditors on the implementation of the budget for the financial year 2012
  - = Presentation
- (poss.) Any other business

### Legislative deliberations

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

- Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not euro
  - = State of play
  - 16961/13 ECOFIN 1085 UEM 412
  - 16686/13 ECOFIN 1060 UEM 397
  
- Single Resolution Mechanism
  - = 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 [**First reading**]
  - General approach
    - 17410/13 EF 255 ECOFIN 1117 CODEC 2846
    - 17411/13 EF 256 ECOFIN 1118 CODEC 2847
  
- (poss.) Any other business

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

**p.m.** :

**MONDAY 9 DECEMBER 2013**

**15.00** : Eurogroup

**TUESDAY 10 DECEMBER 2013**

**09.00** : Breakfast

**10.00** : Council (ECOFIN) meeting

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