



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 November 2013

**CM 5390/1/13
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans GILBERS
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

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

Date: 10 December 2013

Time: 10.00

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

REVISED VERSION N°1 TO PROVISIONAL AGENDA

- Adoption of the 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.) 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

- (poss.) 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
- 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
- **(poss.) Proposal for a Council Regulation establishing a facility for providing financial assistance for Member States whose currency is not euro**
 - = **State of play**
- 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
- Any other business

Non-legislative activities

- Approval of the list of A items
- ECOFIN Report to the European Council on tax issues
 - = Endorsement
- Report by Finance Ministers on tax issues in the framework of the Euro Plus Pact
 - = Endorsement
- Code of Conduct (Business Taxation)
 - Report to the Council
 - Draft Council conclusions
 - = Endorsement
- Annual report of the Court of Auditors on the implementation of the budget for the financial year 2012
 - = Presentation
- Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report
 - = Exchange of views
- Annual Growth Survey 2014
 - = Exchange of views

- Assessment of Economic Partnership Programmes
 - = Draft Council opinions
- Implementation of the Stability and Growth Pact (*restricted session*) (*)
 - = Draft Council Decisions
 - = Draft Council Recommendations
- Any other business

() 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
