



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 February 2014

**CM 1401/1/14
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: 3294th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Date: 18 February 2014

Time: 10.00

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

REVISED VERSION N°1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda
6368/14 OJ/CONS 6 ECOFIN 133

Non-legislative activities

- Approval of the list of "A" items
6459/14 PTS A 12

- Annual Growth Survey 2014: Guidance on the implementation of priorities agreed at the December European Council on macroeconomic and fiscal matters
 - = Council conclusions
 - 6145/14 ECOFIN 115 SOC 87 COMPET 78 EDUC 41 ENV 109 RECH 50
 - ENER 46 FISC 23 JAI 65

- Alert Mechanism Report 2014
 - = Council conclusions
 - 6146/14 UEM 25 ECOFIN 116 SOC 88

- Preparation of G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
 - = Exchange of views
 - = Terms of reference

- Discharge procedure in respect of the implementation of the budget for 2012 (*)
 - = Council Recommendation
 - 5848/14 FIN 71 PE-L 6
 - + ADD 1

- Budget guidelines for 2015
 - = Council conclusions
 - 5852/14 FIN 75 PE-L 10 INST 69

- Any other business
 - = Implementation of the Single Supervisory Mechanism
 - Report by the European Central Bank
 - 6237/14 EF 46 ECOFIN 124
 - + ADD 1

Legislative deliberations

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

- Approval of the list of "A" items
 - 6458/14 PTS A 11

- Any other business
 - = Current legislative proposals
 - Information from the Presidency

- 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**]
 - Consideration of the European Parliament's amendments in preparation for political agreement
6187/14 EF 45 ECOFIN 120 CODEC 323

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

o
o o

p.m.

Monday 17 February 2014

- 14.00 Eurogroup
- 18.00 Special meeting of Ministers on the Intergovernmental Agreement on the Single Resolution Fund

Tuesday 18 February 2014

- 09.00 Breakfast
- 10.00 Council (ECOFIN)
- 15.00 Intergovernmental Conference on the Single Resolution Fund