



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 March 2014  
(OR. en)**

**7292/14**

**OJ/CONS 15  
ECOFIN 221**

**PROVISIONAL AGENDA**

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Subject:	3302nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	11 March 2014
Time:	10.00
Venue:	Brussels

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1. Adoption of the provisional agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
7295/14 PTS A 21
3. Follow-up to G20 Meeting of Finance Ministers and Governors (Sydney, Australia,  
22-23 February 2014)
  - Information from the Presidency and the Commission

4. Preparation of the European Council on 20-21 March 2014
  - Economic elements of the EU 2030 energy and climate framework
  - = Exchange of views  
7169/14 ECOFIN 210 ENV 213 CLIMA 22  
+ COR 1  
7174/14 ECOFIN 211 ENV 214 CLIMA 23
5. Any other business

**Legislative deliberations**

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

6. Approval of the list of "A" items  
7294/14 PTS A 20
7. Savings taxation
  - Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments (\*)
  - = Adoption  
7057/14 FISC 45  
17162/13 FISC 244  
+ COR 1
8. Any other business
  - Current legislative proposals
  - = Information from the Presidency
9. 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
  - = Consideration of the European Parliament's amendments in preparation for political agreement  
7188/14 EF 65 ECOFIN 213 CODEC 628

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

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*p.m.*

**Monday 10 March 2014**

- 12.00 Macro-Economic Dialogue at political level
- 15.00 Eurogroup
- 19.00 Special meeting of Ministers on the Intergovernmental Agreement on the Single Resolution Fund

**Tuesday 11 March 2014**

- 09.00 Breakfast
- 10.00 Council (ECOFIN)
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