



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 February 2014

CM 1755/14

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans Gilbers
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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: 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
- Savings taxation
 - = Proposal for a Council Directive amending Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - Adoption

- 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

- Any other business
 - = (poss.) Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

- Follow-up to G20 Meeting of Finance Ministers and Governors (Sydney, Australia, 22-23 February 2014)
 - = Information from the Presidency and the Commission

- Preparation of the European Council on 20-21 March 2014
 - = Economic elements of the EU 2030 energy and climate framework
 - Exchange of views

- Ex-ante coordination of major economic reforms
 - = Exchange of views

- Any other business

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Monday 10 March 2014

- 11.00 Macro-Economic Dialogue at political level
- 14.00 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)

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.