



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 31 January 2014

CM 1401/14

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans Gilbers
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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

- Adoption of the provisional 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.) 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

- 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**]
 - State of play
- Any other business
 - = Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of “A” items
- Annual Growth Survey 2014: Guidance on the implementation of priorities agreed at the December European Council on macroeconomic and fiscal matters
 - = Council conclusions
- Alert Mechanism Report 2014
 - = Council conclusions
- 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
- Budget guidelines for 2015
 - = Council conclusions
- Any other business
 - = Implementation of the Single Supervisory Mechanism
 - Report by the European Central Bank

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

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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)

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.*