



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 13 November 2013**

**CM 5022/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3271st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 15 November 2013

Time: 10.30

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

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**REVISED VERSION N°1 TO PROVISIONAL AGENDA**

- 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  
15841/13 PTS A 73

- 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
      - 15523/13 FISC 208
      - 15491/13 FISC 207
- Standard VAT return
  - = Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a standard VAT return
    - Presentation from the Commission
      - 15337/13 FISC 206

**Non-legislative activities**

- Approval of the list of "A" items
  - 16009/13 PTS A 74
- EU statistics
  - Draft Council conclusions
    - 15442/13 STATIS 104 ECOFIN 942 UEM 356
    - 15456/13 STATIS 105 ECOFIN 944 UEM 357
- Report from Special Advisor Philippe Maystadt on the EU's contribution to international accounting standards
  - Presentation and exchange of views
    - 15614/13 EF 210 ECOFIN 967 DRS 193
    - 15898/13 EF 220 ECOFIN 944 UEM 357
- Banking Union
  - = State of play
    - 15967/13 EF 224 ECOFIN 998
- Any other business

**Legislative deliberations**

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

- Anti-money laundering [**First reading**]
  - = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing
    - State of play  
15574/13 EF 208 ECOFIN 964 CRIMORG 128 DROIPEN 132 CODEC 2429  
6231/13 EF 24 ECOFIN 103 DROIPEN 15 CRIORG 15 CODEC 282  
15667/13 EF 212 ECOFIN 969 CRIMORG 129 DROIPEN 134 CODEC 2446  
15954/13 EF 221 ECOFIN 995 CRIMORG 131 DROIPEN 137 CODEC 2506
  
- 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
    - General approach  
15503/13 EF 206 ECOFIN 956 CODEC 2408  
15868/13 EF 216 ECOFIN 988 CODEC 2479
  
- Any other business
  - = Current legislative proposals
    - Information from the Presidency

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**p.m.:**

**Thursday 14 November 2013**

- 09.00 Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament
  
- 10.30 Macroeconomic dialogue at political level
  
- 15.00 Eurogroup

**Friday 15 November 2013**

09.00 Breakfast  
10.00 Informal session  
10.30 Council (ECOFIN) meeting

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NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.