



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 June 2014  
(OR. en)**

**11052/14**

**OJ/CONS 36  
ECOFIN 682**

**PROVISIONAL AGENDA**

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Subject: 3324th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 20 June 2014

Time: 10.00

Venue: Luxembourg

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1. Adoption of the provisional agenda

**Legislative deliberations**

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

2. Approval of the list of "A" items  
11053/14 PTS A 53
3. Draft general budget for 2015  
= Presentation by the Commission
4. Taxation of parent companies and subsidiaries  
= Proposal for a Council Directive and Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of Member States  
– Political agreement  
10419/14 FISC 92 ECOFIN 529

5. Any other business
  - a) Current legislative proposals
    - Information from the Presidency
  - b) Level 2 legislation concerning bank contributions under BRRD/SRM
    - State of play

**Non-legislative activities**

6. Approval of the list of "A" items  
11054/14 PTS A 54
7. Contribution to the European Council meeting on 26-27 June 2014 - European Semester 2014
  - a) Draft Council Recommendations on the National Reform Programmes 2014 to each Member State, draft Council Opinions on the updated Stability or Convergence Programmes
    - Approval  
10809/1/14 REV 1 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601  
EDUC 238 RECH 297 ENER 305 JAI 499
  - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
    - Approval  
10808/14 UEM 260 ECOFIN 648 SOC 499 COMPET 401 ENV 600  
EDUC 237 RECH 296 ENER 304 JAI 498
8. Implementation of the Stability and Growth Pact
  - a) Abrogation of excessive deficit procedures
    - Adoption of Council Decisions  
10525/14 UEM 189 ECOFIN 567  
10527/14 UEM 190 ECOFIN 568  
+ COR 1 (fi) + COR 2 (fr)  
10529/14 UEM 192 ECOFIN 570  
+ COR 1 (fi) + COR 2 (fr)  
10536/14 UEM 193 ECOFIN 571  
+ COR 1 (fi) + COR 2 (fr)  
10518/14 UEM 184 ECOFIN 562  
+ COR 1 (fi) + COR 2 (fr)  
10521/14 UEM 186 ECOFIN 564  
+ COR 1 (fi) + COR 2 (fr)
  - b) Review of the methodology for the assessment of effective action - Terms of reference
    - Endorsement  
10945/1/14 REV 1 UEM 271 ECOFIN 674  
+ REV 1 ADD 1 REV 1  
+ REV 1 ADD 2  
+ REV 1 ADD 3

9. ECB/Commission Convergence Reports and enlargement of the euro area
- a) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Lithuania (\*)
    - Adoption  
10779/14 UEM 237 ECOFIN 624 OC 13
  - b) Letter from the President of the Council to the European Council
    - Preparation  
10891/14 UEM 265 ECOFIN 664
10. Any other business

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

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**p.m.:**

**Thursday 19 June 2014**

15:00 Eurogroup

**Friday 20 June 2014**

09:00 Breakfast

10:00 Council (ECOFIN)

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