



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 5 June 2014

CM 3105/14

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans Gilbers hans.gilbers@consilium.europa.eu
Tel./Fax:	+32.2-281.9891/6685
Subject:	3324th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	20 June 2014
Time:	10.00
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

- 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
- Draft general budget for 2015
= Presentation by the Commission

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

Non-legislative activities

- Approval of the list of "A" items
- Code of Conduct (Business taxation)
 - = Report to the Council
 - = Draft Council conclusions
 - Endorsement
- 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 and draft Explanatory Note
 - Approval
 - 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
- Implementation of the Stability and Growth Pact (***restricted session***) (*)
 - = Adoption of Council Decision / Recommendation
- 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
 - b) Letter from the President of the Council to the European Council
 - Preparation
- Any other business

(*) 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)

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.*