



Brussels, 5 December 2014  
(OR. en)

16271/14

OJ/CONS 67  
ECOFIN 1124

## PROVISIONAL AGENDA

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Subject:	3356th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	9 December 2014
Time:	10.00
Venue:	Brussels

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1. Adoption of the 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  
16273/14 PTS A 94
3. Financial Transaction Tax
  - Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
    - State of play  
16498/14 FISC 222 ECOFIN 1159
4. Any other business
  - = Current legislative proposals
    - Information from the Presidency

*Non-legislative activities*

5. Approval of the list of "A" items  
16274/14 PTS A 95
  
6. Single Resolution Mechanism
  - Proposal for a Council Implementing Regulation specifying uniform conditions of application of Regulation (EU) n° 806/2014 of the European Parliament and of the Council with regard to ex ante contributions to the Single Resolution Fund
    - Political agreement  
16549/14 EF 340 ECOFIN 1165
  
7. Measures in support of investment
  - a) Report of the Commission/EIB Task Force on Investment
  - b) Investment plan for Europe
    - Exchange of views  
16231/14 ECOFIN 1120  
16115/14 ECOFIN 1107 POLGEN 176 COMPET 650 RECH 462  
ENER 489 TRANS 564 ENV 941 EDUC 338 SOC 830  
EMPL 181 EF 327  
+ REV 1 (de)
  
8. Review of the Europe 2020 strategy
  - Exchange of views  
16228/14 ECOFIN 1119 COMPET 654 SOC 837 EMPL 183 POLGEN 180
  
9. Economic governance
  - a) Annual Growth Survey
  - b) Alert Mechanism Report
  - c) Six Pack and Two Pack Review
    - Exchange of views  
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335  
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221  
15988/14 UEM 371 ECOFIN 1089 SOC 824  
16236/14 ECOFIN 1121 UEM 374 SOC 838 EMPL 184

10. Annual report of the Court of Auditors on the implementation of the budget for the financial year 2013
  - Presentation
  
11. Code of Conduct (Business Taxation)
  - a) Draft Report to the Council
  - b) Draft Council Conclusions
    - Endorsement
      - 16553/14 FISC 225 ECOFIN 1166
      - 16554/14 FISC 226 ECOFIN 1167
  
12. Any other business
  - Letter by Finance Ministers Sapin, Schäuble and Padoan to Commissioner Moscovici
    - = Information from the Presidency

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### **Monday 8 December 2014**

**10.00 :** Eurogroup

**15:00 :** Eurogroup

**After**

**Eurogroup :** European Stability Mechanism Board of Governors

### **Tuesday 9 December 2014**

**09:00 :** Breakfast

**10:00 :** Council (ECOFIN)