



Council of the European Union  
General Secretariat

Brussels, 12 January 2015

CM 1005/15

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ECOFIN

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mr Hans GILBERS  
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3366th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 27 January 2015

Time: 10.00

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

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- 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

- (poss.) Interchange Fees Regulation (MIF) (**First reading**)
  - = Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions
    - Approval of the final compromise text
  
- Investment Plan for Europe
  - = Commission Proposal on the European Fund for Strategic Investments
    - Presentation by the Commission and exchange of views
  
- Any other business
  - = Current legislative proposals
    - Information from the Presidency

### *Non-legislative activities*

- Approval of the list of "A" items
  
- Presentation of the Presidency Work programme <sup>1</sup>
  - = Exchange of views
  
- Presentation of the Commission Work programme
  - = Exchange of views
  
- (poss.) Follow-up to the European Council meeting on 18-19 December 2014
  - = Exchange of views
  
- (poss.) Economic governance
  - = Exchange of views
  
- Preparation of the G20 Meeting of Finance Ministers and Governors on 9-10 February 2015 in Istanbul
  - = Terms of reference
  
- Any other business

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<sup>1</sup> Public debate in accordance with Article 8(2) of the Council's Rules of Procedure

**p.m.**

**Monday 26 January 2015**

**15.00 :** Eurogroup

**Tuesday 27 January 2015**

**09.00 :** Breakfast

**10.00 :** Council (ECOFIN)

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***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](mailto: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.***