***REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA***

- Adoption of the provisional agenda

6165/15 OJ/CONS 7 ECOFIN 122

Legislative deliberations

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

- Investment Plan for Europe

* Commission Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013 **(First reading)**
* State of play

5112/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6

TRANS 9 ENV 7 EDUC 4 SOC 5 EMPL 3 EF 5 AGRI 14

+ ADD 1

- Any other business

* Current legislative proposals
* Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items

6166/15 PTS A 10

- European Semester 2015

* Annual Growth Survey 2015
* Alert Mechanism Report
* Council conclusions/Exchange of views

5957/1/15 REV 1 UEM 24 ECOFIN 74 SOC 51 POLGEN 12 EMPL 19

EDUC 19 ENV 41 RECH 18 ENER 24 FISC 12 TELECOM 27

- Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on
9-10 February 2015 in Istanbul

* Information from the Presidency and the Commission

- Discharge to be given to the Commission in respect of the implementation of the budget for 2013

* Council recommendation

5303/15 FIN 25 PE-L 2

+ ADD 1

- Budget guidelines for 2016

* Council conclusions

5310/15 FIN 31 PE-L 6 INST 7

- High Level Group on Own Resources – First assessment report

* Presentation by the Chair of the High Level Group

5307/15 RESPR 1 FIN 29 CADREFIN 3 POLGEN 6

- Any other business

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**p.m.:**

**Monday 16 February 2015**

11.00 Macro-economic Dialogue

15.00 Eurogroup

**Tuesday 17 February 2015**

08.30 European Investment Bank Board of Governors

10.00 Breakfast

11.00 Council (ECOFIN)