



Brussels, 13 February 2015

CM 1327/1/15  
REV 1

OJ/CONS  
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: 3370th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 17 February 2015

Time: 11.00

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

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**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)

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