



Brussels, 16 February 2015  
(OR. en)

6165/1/15  
REV 1

OJ/CONS 7  
ECOFIN 105

### PROVISIONAL AGENDA

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Subject:	3370th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	17 February 2015
Time:	11.00
Venue:	Brussels

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### REVISED VERSION N°1 OF PROVISIONAL AGENDA

1. Adoption of the provisional 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**  
**6246/15 PTS A 11**

3. 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

4. Any other business
  - Current legislative proposals
  - = Information from the Presidency

**Non-legislative activities**

5. Approval of the list of "A" items  
6166/15 PTS A 10
  
6. 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
  
7. 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
  
8. Discharge to be given to the Commission in respect of the implementation of the budget for 2013
  - Council recommendation  
5303/1/15 REV 1 FIN 25 PE-L 2  
+ ADD 1
  
9. Budget guidelines for 2016
  - Council conclusions  
5310/15 FIN 31 PE-L 6 INST 7
  
10. 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
  
11. 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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