



Brussels, 23 January 2015

CM 1005/1/15  
REV 1

OJ/CONS  
ECOFIN

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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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**REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
5462/15 OJ/CONS 3 ECOFIN 39

**Legislative deliberations**

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

- Approval of the list of "A" items  
5463/15 PTS A 3

- Investment Plan for Europe: European Fund for Strategic Investments
  - = 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
    - Presentation by the Commission and exchange of views
      - 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
      - TELECOM 7
      - + ADD 1
- Any other business
  - = Current legislative proposals
    - Information from the Presidency

### *Non-legislative activities*

- Approval of the list of "A" items
  - 5464/15 PTS A 4
- Presentation of the Presidency Work Programme <sup>1</sup>
  - = Exchange of views
    - 5335/15 ECOFIN 29
- Commission Work Programme 2015 - A new start <sup>2</sup>
  - = Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Commission Work Programme 2015 - A new start
    - Presentation by the Commission and exchange of views
      - 5080/15 POLGEN 4
      - + ADD 1 to ADD 4
- Economic governance
  - a) Six Pack and Two Pack review
    - Communication from the Commission "Economic Governance Review" Report on the application of Regulations (EU) n° 1173/2011, 1174/2011, 1175/2011, 1176/2011, 1177/2011, 472/2013 and 473/2013
      - = Exchange of views
        - 16236/14 ECOFIN 1121 UEM 374 SOC 838 EMPL 184
  - b) Flexibility within the existing rules of the Stability and Growth Pact
    - Communication from the Commission to the European Parliament, the Council, the European Central Bank, the Economic and Social Committee, the Committee of the Regions and the European Investment Bank making the best use of the flexibility within the existing rules of the Stability and Growth Pact
      - = Presentation by the Commission and exchange of views
        - 5375/15 ECOFIN 34 UEM 11

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

<sup>2</sup> Public debate in accordance with Article 8(3) of the Council's Rules of Procedure

- Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 9-10 February 2015 in Istanbul
  - = Terms of reference
- Any other business

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**p.m.**

**Monday 26 January 2015**

**15.30:** Eurogroup

**Tuesday 27 January 2015**

**09.00:** Breakfast

**10.00:** Council (ECOFIN)

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