



Brussels, 23 February 2015

CM 1620/15

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans GILBERS hans.gilbers@consilium.europa.eu
Tel./Fax:	+32.2-281.9891/6685
Subject:	3375th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	10 March 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda

Legislative deliberations

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

- (poss.) Approval of the list of "A" items
- Investment Plan for Europe
 - 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)**
 - General approach
- Any other business
 - Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
- Implementation of Banking Union
 - State of play
- Contribution to the European Council on 19-20 March 2015
 - a) (poss.) European Semester : Country reports
 - Presentation by the Commission
 - b) (poss.) Broad Economic Policy Guidelines
 - Exchange of views
- (poss.) Implementation of the Stability and Growth Pact
- (poss.) Macroeconomic Imbalance Procedure
- Any other business

◦
◦ ◦

p.m.

Monday 9 March 2015

15.00 Eurogroup

Tuesday 10 March 2015

09.00 Breakfast

10.00 Council (ECOFIN)

NB: *Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*