



Brussels, 10 October 2014

CM 4225/1/14
REV 1

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: 3338th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 14 October 2014

Time: 11.30

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

REVISED VERSION N° 1 OF PROVISIONAL AGENDA

- Adoption of the agenda
14050/14 OJ/CONS 50 ECOFIN 897

Non-legislative activities

- Approval of the list of "A" items
14051/14 PTS A 72
- Measures in support of investment
= Council conclusions
13843/2/14 REV 2 ECOFIN 872

- Commission Communication on research and innovation as sources of renewed growth
 - = Exchange of views
 - 10897/14 RECH 300 COMPET 412 ECO 68 IND 185 MI 494 FISC 98
 - RC 13
 - + REV 1 (es)
 - 13784/14 ECOFIN 864 UEM 324

- Follow-up to the G20 Finance Ministers and Governors' meeting on 9-10 October 2014 and Annual meetings of the IMF and World Bank Group on 10-12 October 2014 in Washington
 - = Information from the Presidency and Commission

- Banking Union : Single Resolution Fund contributions
 - = State of play

- Any other business
 - = Payment appropriations
 - State of play

Legislative deliberations

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

- Mandatory automatic exchange of information in the field of taxation
 - = Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - Political agreement
 - 13948/14 FISC 150 ECOFIN 900
 - 13792/14 FISC 146 ECOFIN 867

- Energy taxation
 - = Proposal for a Council Directive amending Directive 2003/96/EC restructuring the Community framework for the taxation of energy products and electricity
 - Orientation debate
 - 13814/14 FISC 148 ENER 418 ENV 797 ECOFIN 870

- Any other business

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p.m.

Monday 13 October 2014

15:00 : Eurogroup

Tuesday 14 October 2014

08:30 : Ministerial dialogue with EFTA countries

10:30 : Breakfast

11:30 : Council (ECOFIN) meeting

15:30 : Informal session
