**Council of the European Union**

**Brussels, 10 October 2014**
**(OR. en)**

**14050/14**

**OJ/CONSEIL 50**
**ECOFIN    897**

## PROVISIONAL AGENDA

| | |
|---|---|
| Subject: | 3338th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs) |
| Date: | 14 October 2014 |
| Time: | 11.30 |
| Venue: | Luxembourg |

1.    Adoption of the agenda

### *Non-legislative activities*

2.    Approval of the list of "A" items
          14051/14 PTS A 72

3.    Measures in support of investment
      -       Council conclusions
              13843/2/14 REV 2 ECOFIN 872

4.    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

5.    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


6.    Banking Union : Single Resolution Fund contributions
       -       State of play


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


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


8.    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


9.    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


10.   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

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