



Brussels, 27 April 2015

CM 2393/15

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: 3387th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 12 May 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
 - 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

- (poss.) Interest and Royalties Directive
 - Proposal for a Council Directive on a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (recast)
 - Political agreement
- Any other business
 - Current legislative proposals
 - Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
- Follow-up to the informal ECOFIN
 - Information from the Presidency
- European Semester
 - a) Macroeconomic Imbalances Procedure - In depth-reviews
 - Council conclusions
 - b) Implementation of structural reforms
 - Exchange of views
- Ageing Report 2015
 - Council conclusions
- Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors on 16-17 April 2015 in Washington
 - Information from the Presidency and the Commission
- Any other business

o

o o

p.m.

Monday 11 May 2015

15.00 Eurogroup

Tuesday 12 May 2015

09.00 Breakfast

10.00 Council (ECOFIN)

13.00 Ministerial dialogue with the Western Balkans and Turkey

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.*