



Brussels, 18 June 2015  
(OR. en)

9980/15

OJ/CONS 36  
ECOFIN 492

## PROVISIONAL AGENDA

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Subject:	3399th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	19 June 2015
Time:	10.00
Venue:	Luxembourg

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1. Adoption of the provisional agenda

### Legislative deliberations

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

2. Approval of the list of "A" items  
9982/15 PTS A 50
3. Banking Structural Reform
  - Proposal for a Regulation of the European Parliament and of the Council on structural measures improving the resilience of EU credit institutions **(First reading)**
    - = General approach  
9894/15 EF 112 ECOFIN 480 CODEC 879  
9579/15 EF 100 ECOFIN 438 CODEC 828
      - + COR 1 REV 1
      - + COR 2 (sv)
4. 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)**
    - = Information from the Presidency

5. Administrative cooperation
  - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
  - = State of play
  - 9495/15 FISC 55 ECOFIN 457
  
6. 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
  - 9674/15 FISC 68 ECOFIN 456
  - 9680/15 FISC 69 ECOFIN 458
  
7. Any other business
  - Current legislative proposals
  - = Information from the Presidency

**Non-legislative activities**

8. Approval of the list of "A" items
  - 9983/15 PTS A 51
  
9. Any other business
  - Commission Communication: A Fair and Efficient Corporate Tax System in the European Union: 5 Key Areas for Action
  - = Information from the Commission
  - 9949/15 FISC 75 ECOFIN 489
  - + ADD 1
  - + ADD 2
  
10. Implementation of the Banking Union
  - = State of play
  
11. Capital Markets Union
  - = Adoption of Council conclusions
  - 9852/15 EF 110 ECOFIN 473 SURE 14 UEM 223

12. Contribution to the European Council meeting on 25-26 June 2015
- a) European Semester 2015  
 = Approval  
 9229/1/15 REV 1 UEM 172 ECOFIN 377 SOC 340 COMPET 251 ENV 333  
 EDUC 159 RECH 150 ENER 191 JAI 355 EMPL 214  
 9305/1/15 REV 1 UEM 201 ECOFIN 410 SOC 373 COMPET 282 ENV 370  
 EDUC 190 RECH 178 ENER 225 JAI 385 EMPL 245  
 9882/1/15 REV 1 UEM 227 ECOFIN 477 SOC 418 COMPET 312 ENV 408  
 EDUC 211 RECH 196 ENER 248 JAI 454 EMPL 272  
 8886/15 UEM 130 ECOFIN 327 SOC 297 COMPET 198 ENV 283  
 EDUC 125 RECH 111 ENER 146 JAI 292 EMPL 187
- i) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
- ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
- b) Broad Economic Policy Guidelines  
 = Report to the European Council  
 6675/15 ECOFIN 169 UEM 74 SOC 137 COMPET 93 ENV 133 EDUC 69  
 RECH 63 ENER 79 POLGEN 69 TRANS 159 MI 294 IND 73  
 AGRI 254 AG 15 CO-EUR PREP 23  
 + ADD 1
- c) Report on preparing for next steps on better economic governance in the euro area  
 = Exchange of views
13. Implementation of the Stability and Growth Pact (\*)  
 = Adoption of Council Decisions / Recommendation  
 9457/15 ECOFIN 427 UEM 209  
 + COR 1  
 9456/15 ECOFIN 426 UEM 208  
 + COR 1  
 9453/15 ECOFIN 424 UEM 206  
 + COR 1  
 9454/15 ECOFIN 425 UEM 207  
 + COR 1

(\*) Item on which a vote may be requested

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**p.m.:**

**Thursday 18 June 2015**

15.00 Eurogroup

**Friday 19 June 2015**

08.30 Annual EIB Governors meeting

09.30 Breakfast

10.00 Council (ECOFIN)

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