



Council of the European Union
General Secretariat

Brussels, 18 June 2015

CM 2904/1/15
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: 3399th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 19 June 2015

Time: 10.00

Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda
9980/15 OJ/CONS 36 ECOFIN 492

Legislative deliberations

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

- Approval of the list of "A" items
9982/15 PTS A 50

- 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
- 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
- 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
- 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
- Any other business
 - Current legislative proposals
 - = Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
 - 9983/15 PTS A 51
- 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

- Implementation of the Banking Union
 - = State of play

- Capital Markets Union
 - = Adoption of Council conclusions
 - 9852/15 EF 110 ECOFIN 473 SURE 14 UEM 223

- 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

- 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)
