



Brussels, 8 May 2015
(OR. en)

8556/15

OJ/CONS 24
ECOFIN 286

PROVISIONAL AGENDA

Subject:	3387th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	12 May 2015
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

Legislative deliberations

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

2. 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
6618/15 ECOFIN 148 UEM 54 SOC 115 EMPL 61 COMPET 73
ENV 107 EDUC 50 RECH 43 ENER 58 JAI 121 POLGEN 62
TRANS 149 EF 74 AGRI 231 TELECOM 103 CODEC 634
+ COR 1
3. Any other business
 - Current legislative proposals
 - Information from the Presidency

Non-legislative activities

4. Approval of the list of "A" items
8697/15 PTS A 35

5. Follow-up to the informal ECOFIN
– Information from the Presidency

6. European Semester
 - a) Macroeconomic Imbalances Procedure - In depth-reviews
– Council conclusions
6616/15 ECOFIN 146 UEM 52 SOC 113 EMPL 59

 - b) Implementation of structural reforms
– Exchange of views
6620/15 ECOFIN 150 SOC 117 COMPET 75 ENV 109 RECH 45 EF 75
EDUC 52 STATIS 37

7. Ageing Report 2015
– Council conclusions
6621/1/15 REV 1 ECOFIN 151 SOC 118 BUDGET 8 STATIS 36
6628/15 ECOFIN 153 SOC 119 BUDGET 10 STATIS 40
+ ADD 1-5

8. 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

9. Any other business

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p.m.

Monday 11 May 2015

15.00 Eurogroup

Tuesday 12 May 2015

09.00 Breakfast

10.00 Council (ECOFIN)

13.00 Economic and Financial dialogue between the EU and the Western Balkans and Turkey