



Brussels, 6 March 2015

CM 1620/1/15
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:	3375th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	10 March 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda
6824/15 OJ/CONS 12 ECOFIN 185

Legislative deliberations

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

- Investment Plan for Europe
 - 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)**
 - General approach
6831/15 ECOFIN 186 CODEC 293 POLGEN 36 COMPET 109
RECH 75 ENER 89 TRANS 76 ENV 152 EDUC 77
SOC 158 EMPL 79 EF 44 AGRI 102 TELECOM 61

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

Non-legislative activities

- Approval of the list of "A" items
6825/15 PTS A 18
- Implementation of the Banking Union
 - State of play
- European Semester: Country reports
 - Presentation by the Commission
6632/15 ECOFIN 154 UEM 59 SOC 120 COMPET 79 EMPL 66
ENV 115 EDUC 55 RECH 49 ENER 64 JAI 127
- Implementation of the Stability and Growth Pact
 - Draft Council recommendation
6704/15 ECOFIN 177 UEM 81
- Any other business

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Monday 9 March 2015

15.30 Eurogroup

Tuesday 10 March 2015

09.00 Breakfast

10.00 Council (ECOFIN)