

* 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

– Mandatory automatic exchange of information in the field of taxation (\*)

* Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
* Political agreement

– Any other business

* Current legislative proposals

*=* Information from the Presidency

Non-legislative activities

– (poss.) Approval of the list of 'A' items

– Implementation of the Banking Union

*=* Information on the state of play regarding the relevant files

– (poss.) Capital Markets Union

*=* Presentation of the action plan by the Commission and exchange of views

– (poss.) Single Resolution Mechanism (\*)

* Rules for bridge financing

*=* Political agreement

– European Semester 2015 - Lessons learned

*=* Exchange of views

– Stability and Growth Pact

* Common Position on flexibility in the Stability and Growth Pact
* State of play and policy debate

– International meetings - preparations and follow-up

* Follow-up to the G20 Finance Ministers meeting in Ankara on 4 and 5 September 2015
* Information from the Presidency and the Commission
* Preparation of the G20 Finance Ministers meeting in Lima on 8 October 2015
* Adoption of the draft terms of reference
* Statement by the President of ECOFIN to the International Monetary and Financial Committee (IMFC) in the framework of the annual IMF meetings
* Adoption of the draft statement

– Any other business

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(\*) Items on which a vote may be requested.

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**p.m.**

**Monday 5 October 2015**

**15.00** Eurogroup

**19.00** ESM Board of Governors

**Tuesday 6 October 2015**

**8.15** ESM Board of Directors

**9.00** ECOFIN breakfast

**10.00** Council (Ecofin)

**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.**