



Brussels, 21 September 2015

CM 3846/1/15
REV 1

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3413th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 6 October 2015

Time: 10.00

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

- 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

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

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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.