



Brussels, 1 October 2015

CM 3846/2/15
REV 2

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

REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA

- Adoption of the provisional agenda
12533/15 FISC 50 ECOFIN 739

Legislative deliberations

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

- 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
12525/15 FISC 119 ECOFIN 737
12526/15 FISC 120 ECOFIN 738

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

Non-legislative activities

- Approval of the list of 'A' items
 - 12534/15 PTS A 70
- Implementation of the Banking Union
 - = Information on the state of play regarding the relevant files
- Capital Markets Union
 - = Presentation of the action plan by the Commission and exchange of views
 - 12263/15 EF 175 ECOFIN 716 SURE 23 UEM 350
- European Semester 2015 - Lessons learned Exchange of views
 - 12285/15 ECOFIN 719 UEM 351 SOC 531 EMPL 348 COMPET 419
 - ENV 580 EDUC 254 RECH 231 ENER 337 JAI 682
- Stability and Growth Pact
 - Common Position on flexibility in the Stability and Growth Pact
 - = State of play
- 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

(*) Item 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 Governors

9.00 ECOFIN breakfast

10.00 Council (Ecofin)
