



Brussels, 6 November 2015

CM 4305/1/15  
REV 1

OJ/CONS  
ECOFIN

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3421<sup>st</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: 10 November 2015

Time: 11.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **REVISED VERSION No 1 of PROVISIONAL AGENDA**

- Adoption of the provisional agenda  
13662/15 OJ/CONS 59 ECOFIN 826

#### **Legislative deliberations**

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

- Approval of the list of 'A' items  
13663/15 PTS A 82
- Any other business
  - Current legislative proposals
  - = Information from the Presidency

## Non-legislative activities

- Approval of the list of 'A' items  
13664/15 PTS A 83
  
- Commission action plan on building a Capital Markets Union  
= Council conclusions  
13531/15 EF 194 ECOFIN 819 UEM 389 SURE 27  
+ COR 1  
+ COR 2 (el, fi, lv, mt, sk, hr)
  
- Implementation of the Banking Union  
= Information on the state of play regarding the relevant files
  
- Single Resolution Mechanism - Bridge financing  
= Orientation debate with a view to a political agreement
  
- Economic governance and follow-up to the Five Presidents' Report entitled 'Completing Europe's Economic and Monetary Union'  
= Presentation by the Commission and first exchange of views  
13356/15 ECOFIN 800 UEM 385  
13348/15 ECOFIN 798 UEM 383  
13352/15 ECOFIN 799 UEM 384  
13374/15 ECOFIN 803 UEM 387  
13358/15 ECOFIN 801 UEM 386  
13330/15 ECOFIN 796 UEM 382  
+ ADD 1
  
- Climate finance
  - Preparation of the 21st Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC)  
(Paris, 30 November to 11 December 2015)  
= Council conclusions  
13478/2/15 REV 2 ECOFIN 813 ENV 658 CLIMA 120
  
- Follow-up to the G20 and IMF meetings in Lima from 8 to 11 October 2015  
= Information from the Presidency and the Commission
  
- Any other business

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**p.m.:**

**Monday 9 November 2015**

15:00 Eurogroup

19:30 Board of Directors of the European Stability Mechanism (ESM)

**Tuesday 10 November 2015**

08:30 Ministerial dialogue with the EFTA (European Free Trade Association) countries

10:30 Breakfast

11:30 Council (Ecofin)

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