

- 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

- (poss.) Securitisation

* Proposal for a Regulation of the European Parliament and of the Council laying down common rules on securitisation and creating a European framework for simple, transparent and standardised securitisation and amending Directives 2009/65/EC, 2009/138/EC, 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012 and Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms (First reading)
* General approach

- (poss.) Completing the banking union

* Proposal for a Regulation of the European Parliament and of the Council establishing a European Deposit Insurance Scheme (EDIS) and amending Regulation (EU) No 806/2014 and Directive 2014/49/EU
* Commission Communication on completing the banking union
* Presentation by the Commission and exchange of views

- Enhanced cooperation in the area of financial transaction tax

* Proposal for a Council Directive implementing enhanced cooperation in the area of Financial Transaction Tax
* State of play

- Common Consolidated Corporate Tax Base (CCCTB)

* Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)
* State of play

- Any other business

* Current legislative proposals
* Information from the Presidency

**Non-legislative activities**

- Approval of the list of 'A' items

- (poss.) ECOFIN Report to the European Council on Tax issues

* Approval

- (poss.) Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact

* Approval

- (poss.) Code of Conduct (Business Taxation)

* Report to the Council
* Approval
* Draft Council conclusions
* Adoption

- (poss.) Future of the Code of Conduct (Business Taxation)

* Draft Council conclusions
* Adoption

- (poss.) Tax base erosion and profit shifting

* Draft Council conclusions
* Adoption

- Implementation of the banking union

* Information on the state of play regarding the relevant files

- European Semester

* Annual Growth Survey 2016
* Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report 2016
* Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
* Presentation by the Commission and exchange of views

- (poss.) Common Position on flexibility in the Stability and Growth Pact

* Approval

- Statistics

* EU statistics
* Council conclusions
* Implementation of the European Statistics Code of Practice
* Council conclusions

- European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2014

* Presentation and exchange of views

- Any other business

* Fight against the financing of terrorism
* Presentation by the Commission of initiatives in the area of the fight against the financing of terrorism and exchange of views

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**For the record**

**Monday 7 December 2015**

**15.00** Eurogroup

**Tuesday 8 December 2015**

**9.00** Breakfast

**10.00**  Informal session

**10.15** 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.