



Council of the European Union
General Secretariat

Brussels, 23 November 2015

CM 4743/15

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans GILBERS
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3435th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and financial affairs)

Date: 8 December 2015

Time: 10.15

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

- 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

o
o o

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.