1. Adoption of the provisional agenda

Legislative deliberations

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

2. 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

3. Any other business

* Current legislative proposals

*=* Information from the Presidency

Non-legislative activities

4. Approval of the list of 'A' items

12534/15 PTS A 70

5. Implementation of the Banking Union

*=* Information on the state of play regarding the relevant files

6. 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

7. 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

8. Stability and Growth Pact

* Common Position on flexibility in the Stability and Growth Pact
* State of play

9. 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

10. Any other business

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(\*) 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 Directors

**9.00** Ecofin breakfast

**10.00** Council (Ecofin)