



Brussels, 4 December 2015
(OR. fr)

14921/15

OJ/CONS 72
ECOFIN 946

PROVISIONAL AGENDA

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

Date: 8 December 2015

Time: 10.15

Venue: Brussels

1. Adoption of the provisional agenda

Legislative deliberations

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

2. Approval of the list of 'A' items
14922/15 PTS A 97
3. 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
14942/15 FISC 181 ECOFIN 947
4. Common Consolidated Corporate Tax Base (CCCTB)
 - Proposal for a Council Directive on a Common Consolidated Corporate Tax Base (CCCTB)
 - = State of play
14509/15 FISC 169 ECOFIN 916

5. Completing the Banking Union
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 806/2014 and Directive 2014/49/EU in order to establish a European Deposit Insurance Scheme (EDIS)
 - Commission Communication 'Towards the completion of the Banking Union'
 - = Presentation by the Commission and exchange of views
14649/15 EF 213 ECOFIN 928 CODEC 1604
 - = 14650/15 EF 214 ECOFIN 929

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

Non-legislative activities

7. Approval of the list of 'A' items
14923/15 PTS A 98
8. Implementation of the Banking Union
= Information on the state of play regarding the relevant files
9. Fight against the financing of terrorism
= Presentation by the Commission on the next steps to reinforce the European framework in the fight against the financing of terrorism, and exchange of views
10. Future of the Code of Conduct (Business Taxation)
- Draft Council conclusions
 - = Adoption
14945/15 FISC 182 ECOFIN 949
11. Base erosion and profit shifting (BEPS)
- Draft Council conclusions
 - = Adoption
14947/15 FISC 183 ECOFIN 950

12. 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
 - 14270/15 ECOFIN 875 UEM 415 SOC 676 EMPL 441 COMPET 519 ENV 705
EDUC 300 RECH 279 ENER 391 JAI 873
 - 14272/15 ECOFIN 877 UEM 416 SOC 677 EMPL 442
 - 14291/15 ECOFIN 882 UEM 421 SOC 678 EMPL 443 COMPET 520 ENV 709
EDUC 301 RECH 280 ENER 394 JAI 883
13. Common Position on flexibility in the Stability and Growth Pact
- = Information from the Presidency
 - 14345/15 ECOFIN 888 UEM 422
14. Statistics
- EU statistics
 - Implementation of the European Statistics Code of Practice
 - = Draft Council conclusions
 - 14597/15 ECOFIN 921 STATIS 87 UEM 426
15. 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
16. Any other business

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p.m.:

Monday 7 December 2015

15h00 Eurogroup

Tuesday 8 December 2015

09h00 Breakfast

09h45 Informal session

10h15 Council (Ecofin)