

REVISED VERSION No 1 of PROVISIONAL AGENDA

- Adoption of the provisional agenda

14921/15 OJ/CONS 72 ECOFIN 946

Legislative deliberations

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

- Approval of the list of 'A' items

14922/15 PTS A 97

- 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

- 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

- 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

- Any other business

* Current legislative proposals
* Information from the Presidency

Non-legislative activities

- Approval of the list of 'A' items

14923/15 PTS A 98

- Implementation of the Banking Union

* Information on the state of play regarding the relevant files

- 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

- Future of the Code of Conduct (Business Taxation)

* Draft Council conclusions
* Adoption

14945/15 FISC 182 ECOFIN 949

- Base erosion and profit shifting (BEPS)

* Draft Council conclusions
* Adoption

14947/15 FISC 183 ECOFIN 950

- 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

- Common Position on flexibility in the Stability and Growth Pact

* Information from the Presidency

14345/15 ECOFIN 888 UEM 422

- Statistics

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

14597/15 ECOFIN 921 STATIS 87 UEM 426

- 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

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**For the record**

**Monday 7 December 2015**

**15.00** Eurogroup

**Tuesday 8 December 2015**

**9.00** Breakfast

**9.45** Informal session

**10.15** Council (Ecofin)