



Council of the European Union
General Secretariat

Brussels, 4 December 2015

CM 4743/1/15
REV 1

OJ/CONS
ECOFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

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)