

# Brussels, 21 November 2016

CM 4925/16

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:	3506th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	6 December 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

# <u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of "A" items

#### - Investment Plan for Europe

- EFSI Regulation amending Regulation (EU) 2015/1017 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal (First reading)
  - = General approach
- (poss.) Tackling bottlenecks to investment identified under the Third Pillar of the Investment Plan
  - Draft Council conclusions

#### - (poss.) Anti-Tax-Avoidance Directive 2

- Proposal for a Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries (ATAD 2)
  - = General approach

# - (poss.) 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

# - (poss.) Strengthening of the Banking Union

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 806/2014 in order to establish a European Deposit Insurance Scheme (EDIS) (First reading)
  - = State of play
- Proposals for amendments of:
  - Directive 2013/36/EU on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms (CRD IV)
  - Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms (CRR)
  - Directive 2014/59/EU on the recovery and resolution of credit institutions and investment firms (BRRD)
  - Directive 2014/59/EU as regards the ranking of unsecured debt instruments in insolvency hierarchy
  - Regulation 806/14 establishing uniform rules and uniform procedure for the resolution of credit institutions and certain investment firms (SRM)

## (First reading)

= Presentation by the Commission and exchange of views

#### - Any other business

#### Anti-Money Laundering Directive

Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and amending Directive 2009/101/EC (First reading)

## Current Financial Service Legislative Proposals

= Information from the Presidency

CM 4925/16

## **Non-legislative activities**

- Approval of the list of "A" items
- Implementation of the Banking Union
  - = State of play
- (poss.) Deepening the EMU: Follow-up on the 5 Presidents' Report
  - = Information from the Commission
- European Semester 2017
  - Annual Growth Survey 2017, Alert Mechanism Report 2017 and draft Recommendation on the economic policy of the euro area
    - = Presentation by the Commission
    - = Exchange of views
- Fight against the Financing of Terrorism
  - = Presentation by the Commission
- (poss.) ECOFIN Report to the European Council on Tax Issues
  - = Endorsement
- (poss.) Council conclusions on the Commission Report to the Council on the evaluation of Directive 92/83/EEC
  - = Endorsement
- (poss.) Code of Conduct (Business Taxation)
  - Report to the Council
  - Draft Council conclusions
    - = Endorsement
- (poss.) Building a fair, competitive and stable corporate tax system for the EU
  - Draft Council conclusions
    - = Endorsement
- (poss.) Report on Strategic Issues in the Area of Customs by the High Level Group of Customs Directors General
  - = Endorsement
- (poss.) Improving the Predictability and Transparency of the Stability and Growth Pact
  - = Report to ministers

CM 4925/16

- (poss.) Implementation of the Stability and Growth Pact (\*)
  - = Council Recommendations / Decisions / Opinion
- Any other business
  - Capital Markets Union
    - = Information from the Commission

(\*) Item on which a vote may be requested

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p.m.:

# **Monday 5 December 2016**

10.00 Eurogroup

# **Tuesday 6 December 2016**

09.00 Breakfast

10.00 Council (ECOFIN)

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as

possible, to the email 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.

CM 4925/16