



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

**Brussels, 29 April 2010
(OR. fr)**

CM 2750/10

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3015th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 18 May 2010 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi, 175, 1048 BRUXELLES

- Adoption of the agenda

Legislative deliberations

- Approval of the list of "A" items
- (poss.) Financial services: Directive on alternative investment fund managers
= General approach

- Draft 2011 budget
 - = Commission presentation

- (poss.) Taxation
 - (a) Directive on the taxation of savings income (*)
 - = Political agreement

 - (b) Directive on administrative cooperation in the field of taxation (*)
 - = Political agreement

Non-legislative activities

- Approval of the list of "A" items

- (poss.) Taxation: Anti-fraud agreements with third countries
 - Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the agreement with Liechtenstein to combat fraud (*)
 - = Political agreement

 - Negotiating directives for the conclusion of anti-fraud agreements with other third countries (*)
 - = Adoption

- Integrated guidelines
 - = Policy debate

- (poss.) Commission presentation on the Communication on enhanced economic coordination (Article 136)

- Exit strategies: financial sector
 - = Council conclusions

- Provisions on financial stability and crisis management
 - = Council conclusions

- Commission financial services work programme for the coming months
 - = Discussions on the approach to be taken on certain specific financial services, including rules on OTC derivatives

- Exit strategies: Budget frameworks
= Council conclusions
- Preparation for the G20 ministerial meeting
- Financing climate change: fast-start financing
= Preliminary progress report on fast-start compromises for the Bonn meeting
- AOB

(*) Item on which a vote may be taken

p.m.

17 May 2010

- Eurogroup

18 May 2010

- Breakfast
- Dialogue with candidate countries
- Lunch: EUROMED/FEMIP

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible. E-mail address: confpart@consilium.europa.eu.