



Brussels, 11 February 2016
(OR. en)

5817/16

OJ/CONS 4
ECOFIN 70

PROVISIONAL AGENDA

Subject:	3445th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	12 February 2016
Time:	10.00
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
5819/16 PTS A 5
3. Anti-Tax Avoidance Package (Commission Communication)
 - Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = Presentation by the Commission
 - = Exchange of views
 - 5827/16 FISC 14 ECOFIN 71
 - 5639/16 FISC 10
 - 5638/16 FISC 9
 - + ADD 1
 - 5636/16 FISC 7
 - + ADD 1
 - 5637/16 FISC 8
 - + ADD 1
 - 5640/16 FISC 11

4. Any other business
 - Current legislative proposals
 - = Information from the Presidency
 - 5781/16 ECOFIN 67

Non-legislative activities

5. Approval of the list of "A" items
 - 5820/16 PTS A 6
6. Implementation of the Banking Union
 - = State of play
7. Fight against the financing of terrorism (Commission Action Plan)
 - = Presentation by the Commission and exchange of views
 - = Council conclusions
 - 5782/16 EF 18 ECOFIN 68 JAI 73 COSI 13 COTER 11 RELEX 74
 - CULT 8 ENFOCUSTOM 16 ENV 46
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
 - 5783/1/16 REV 1 EF 19 ECOFIN 69 JAI 74 COSI 14 COTER 12 RELEX 75
 - CULT 7 ENFOCUSTOM 15 ENV 45
8. Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 25 - 27 February 2016 in Shanghai
 - = Terms of reference
9. Discharge to be given to the Commission in respect of the implementation of the budget for 2014
 - = Council recommendation
 - 5583/1/16 REV 1 FIN 57 PE-L 3
 - 5583/16 ADD 1 FIN 57 PE-L 3
10. Budget guidelines for 2017
 - = Council conclusions
 - 5588/16 FIN 61 INST 20 PE-L 7
11. High Level Group on Own Resources
 - = Information on the state of play by the Chair of the High Level Group
12. Any other business

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Thursday 11 February 2016

10:30 Macro-economic Dialogue

15:00 Eurogroup

Friday 12 February 2016

09:00 ECOFIN breakfast

10:00 Council (ECOFIN)

