

Brussels, 6 November 2015 (OR. fr)

13662/15

OJ/CONS 59 ECOFIN 826

### **PROVISIONAL AGENDA**

Subject:	3421 <sup>st</sup> meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	10 November 2015
Time:	11.30
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 13663/15 PTS A 82
- 3. Any other business
  - Current legislative proposals
    - = Information from the Presidency

DPG EN

#### Non-legislative activities

- 4. Approval of the list of 'A' items 13664/15 PTS A 83
- 5. Commission action plan on building a Capital Markets Union
  - Council conclusions

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13531/15 EF 194 ECOFIN 819 UEM 389 SURE 27
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- + COR 1
- + COR 2 (el, fi, lv, mt, sk, hr)
- 6. Implementation of the Banking Union
  - = Information on the state of play regarding the relevant files
- 7. Single Resolution Mechanism Bridge financing
  - = Orientation debate with a view to a political agreement
- 8. Economic governance and follow-up to the Five Presidents' Report entitled 'Completing Europe's Economic and Monetary Union'
  - = Presentation by the Commission and first exchange of views

13356/15 ECOFIN 800 UEM 385

13348/15 ECOFIN 798 UEM 383

13352/15 ECOFIN 799 UEM 384

13374/15 ECOFIN 803 UEM 387

13358/15 ECOFIN 801 UEM 386

13330/15 ECOFIN 796 UEM 382

+ ADD 1

- 9. Climate finance
  - Preparation of the 21st Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC)

(Paris, 30 November to 11 December 2015)

= Council conclusions

13478/2/15 REV 2 ECOFIN 813 ENV 658 CLIMA 120

- 10. Follow-up to the G20 and IMF meetings in Lima from 8 to 11 October 2015
  - = Information from the Presidency and the Commission
- 11. Any other business

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#### p.m.:

# **Monday 9 November 2015**

15:00 Eurogroup

19:30 Board of Directors of the European Stability Mechanism (ESM)

## **Tuesday 10 November 2015**

08:30 Ministerial dialogue with the EFTA (European Free Trade Association) countries

10:30 Breakfast

11:30 Council (Ecofin)

13662/15 ray/CI/moc DPG