

Brussels, 11 February 2025

CM 1533/1/25 REV 1

EF ECOFIN CODEC

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	fsc.ecofin1b@consilium.europa.eu
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Subject:	Meeting of the members of the Financial Services Committee
Date:	19 February 2025
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

## Format: 1+1 (permanent Chair)

## Draft agenda:

- **1.** Results of the targeted consultation on the functioning of the EU securitisation framework and of the consultation on the securitisation platform
- 2. ECB-ESRB report on using the countercyclical capital buffer to build resilience early in the cycle
- 3. Remuneration Benchmarking and Gender Pay Gap Report
- 4. Update on sustainability issues
- 5. Update on T+1
- 6. European Court of Auditors special report on digital payments
- **7.** AOB

- Commission update on association agreements with 'microstates';
  Commission debrief from EU-UK Regulatory Forum.

Council documents are available on Delegates Portal. NB:

https://delegates.consilium.europa.eu