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
erectly affect the functioning of the internal market
   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

    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
p.m.

Thursday 11 February 2016
10:30  Macro-economic Dialogue
15:00  Eurogroup

Friday 12 February 2016
09:00  ECOFIN breakfast
10:00  Council (ECOFIN)