



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 25 June 2012

CM 3598/12

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY
petr.blizkovsky@consilium.europa.eu

Tel./Fax: +32.2-281.5719/6685

Subject: 3181st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 10 July 2012 (10.00)

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

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Economic governance - Two pack ^(*)
= Orientation debate

^(*) Item on which a vote may be requested

- (poss.) Revised capital requirements rules (CRD IV)
 - a) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
 - b) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate
 - Information from the Presidency

- Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms

[First reading]

 - = Presentation by the Commission

- Any other business
 - = (poss.) Current legislative proposals

Non-legislative activities

- Approval of the list of "A" items

- Presentation of the Cyprus Presidency Work Programme ⁽¹⁾
 - = Exchange of views

- Follow-up to the European Council on 28-29 June 2012
 - = Exchange of views

- European Semester
 - a) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes ^(*)
 - Adoption

 - b) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro ^(*)
 - Adoption

- Any other business

^(*) Item on which a vote may be requested

⁽¹⁾ Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

o
o o

p.m.

Monday 9 July 2012

15.30 (poss.) ESM Inaugural Board of Governors meeting

17.00 Eurogroup

Tuesday 10 July 2012

09.00 Breakfast

10.00 Council (ECOFIN) meeting

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