



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 December 2012

CM 5737/12

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY

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

Date: Wednesday 12 December 2012 (**14.30**)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Format : 1 + 2 (+3 in listening room)

- Adoption of the provisional agenda

Legislative deliberations

- Banking Supervision Mechanism:
 - a) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No.../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions **[First reading]**
 - = General approach
 - 17141/12 EF 287 ECOFIN 1011
 - 17142/12 EF 288 ECOFIN 1012 CODEC 2893
 - 17143/12 EF 289 ECOFIN 1013 CODEC 2894

- Any other business

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