



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 December 2012

**CM 5391/1/12
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3205th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 4 December 2012 (**09.00**)

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

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- Adoption of the provisional agenda
16938/12 OJ/CONS 65 ECOFIN 998

Legislative deliberations

- Approval of the list of "A" items
16941/12 PTS A 100

- 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

- 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 **[First reading]**
 - 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 **[First reading]**
 - = Progress report
 - 16677/12 EF 278 ECOFIN 987 CODEC 2780

- Economic governance - Two pack
 - a) Proposal for a Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
 - b) Proposal for a Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
 - = General approach
 - 16493/1/12 REV 1 ECOFIN 964 UEM 315 CODEC 2737
 - 17150/12 ECOFIN 1014 UEM 330 CODEC 2896
 - 17152/12 ECOFIN 1015 UEM 331 CODEC 2897

- Any other business
 - a) (poss.) Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) No 1060/2009 on credit rating agencies
 - b) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC and Directive 2011/61/EU in respect of the excessive reliance on credit ratings
 - = Information from the Presidency

Non-legislative activities

- Approval of the list of "A" items
16939/12 PTS A 99

- Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report
= Exchange of views
16671/12 ECOFIN 985 UEM 322 SOC 960

- Annual Growth Survey 2013
= Exchange of views
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885
RECH 433 ENER 493 FISC 180
+ ADD 1
+ ADD 2

- Issues related to the Economic and Monetary Union
= Exchange of views
16988/12 UEM 326 ECOFIN 1001

- Implementation of the Stability and Growth Pact (*)
= Council Decision amending Decision 2011/734/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
 - Adoption
15645/12 ECOFIN 897 UEM 307
15649/12 ECOFIN 899 UEM 309 OC 705
15646/12 ECOFIN 898 UEM 308

- Financial Transaction Tax (FTT)
= Proposal for a Council Decision authorising enhanced cooperation in the area of financial transaction tax
 - State of play
15390/12 FISC 144 ECOFIN 871

(*) Item on which a vote might be requested

Legislative deliberations

- VAT Quick Reaction Mechanism
 - = Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
 - Orientation debate
16597/12 FISC 177

Non-legislative activities

- Annual Report of the Court of Auditors on the implementation of the budget for the financial year 2011
 - = Presentation

- Any other business

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Monday 3 December 2012

13.15-14.45 Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament

17.00 Eurogroup

Tuesday 4 December 2012

08.30 Breakfast

09.00 Council (ECOFIN) meeting

13.00 Lunch