



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 October 2012

14449/12

**OJ/CONS 49
ECOFIN 815**

PROVISIONAL AGENDA

for: 3189th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Luxembourg, Tuesday 9 October 2012 (10.00)

1. Adoption of the provisional agenda

Legislative deliberations

2. Financial Transaction Tax (FTT)
 - State of play
3. 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
4. Any other business
 - a) Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law
 - Information from the Commission
 - b) Current legislative proposals
 - Information from the Presidency

Non-legislative activities

5. Approval of the list of "A" items
14498/12 PTS A 77
6. Follow-up to the informal meeting of ECOFIN Ministers
 - Debriefing by the Presidency
7. European Semester 2012
 - Exchange of views
14210/12 CO EUR-PREP 34 POLGEN 155 ENV 725 ENER 386 MI 579
RECH 354 COMPET 574 IND 149 ECOFIN 798 SOC 774
EDUC 274 TELECOM 165
14300/1/12 REV 1 ECOFIN 808 SOC 781 COMPET 578 EDUC 277
ENV 731 RECH 357 ENER 391 FISC 129
8. Implementation of the Stability and Growth Pact (*restricted session*)
 - a) Proposal for a Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Portugal
 - Adoption
14238/12 ECOFIN 804 UEM 284
 - b) Proposal for a Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - Adoption
13936/12 ECOFIN 786 UEM 278
9. International meetings
 - a) Follow-up to the G20 Finance Deputies meeting in Mexico City on 23-24 September 2012 and preparation of the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
 - Exchange of views
 - b) Preparation of the annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012
 - Draft EU Presidency statement to the International Monetary and Financial Committee (IMFC)
10. Any other business

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p.m.

Monday, 8 October 2012

15.00 Inaugural Board of Governors Meeting of the European Stability Mechanism (ESM)

17.00 Eurogroup

Tuesday, 9 October 2012

8.00 Inaugural Board of Directors Meeting of the European Stability Mechanism (ESM)

9.00 Breakfast

9.30 Informal session

10.00 Council (ECOFIN) meeting
