



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 6 December 2012**

**CM 5737/12**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Mr Petr BLIZKOVSKY  
Tel./Fax: +32.2-281.5719/6685

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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**

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***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

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***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](mailto:confpart@consilium.europa.eu)***