



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 December 2012

**CM 5749/1/12
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION OF PROVISIONAL AGENDA

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Subject: Extraordinary meeting of the PERMANENT REPRESENTATIVES
COMMITTEE (Part 2)

Date: Monday 10 December 2012 (**18.30**)

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

- Adoption of the provisional agenda

II

New item

- Enlargement and Stabilisation and Association Process
 - Draft Council conclusions

- Preparation of the extraordinary meeting of the Council (Economic and Financial Affairs) on 12 December 2012
 - = 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
 - 17531/12 EF 300 ECOFIN 1048 CODEC 2991
 - + **COR 1**
 - + **ADD 1**

- = Other items in connection with the Council meeting

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.