



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 December 2012

**CM 5737/1/12
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY

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Subject: **3214th** 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:
 - = **General approach**
17540/12 EF 303 ECOFIN 1052 CODEC 2994
 - a) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - = **Presidency compromise**
17538/12 EF 301 ECOFIN 1050
 - 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**]
 - = **Presidency compromise**
17539/12 EF 302 ECOFIN 1051 CODEC 2993

- Any other business

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p.m.

Wednesday 12 December 2012

14.30 Council (ECOFIN) meeting

Thursday 13 December 2012

10.00 Eurogroup

15.30 *(tbc)* Board of Directors Meeting of the European Stability Mechanism (ESM)
