



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 December 2012**

**17425/12**

**OJ/CONS 71  
ECOFIN 1035**

**PROVISIONAL AGENDA**

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for: 3214th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date: Brussels, Wednesday 12 December 2012 (14.30)

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***Format : 1 + 2 (+3 in listening room)***

1. Adoption of the provisional agenda

**Legislative deliberations**

2. 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

3. 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)

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