



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 December 2012**

**17656/12**

**CRS/CRP 43**

**SUMMARY RECORD**

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**Subject : Extraordinary meeting of the PERMANENT REPRESENTATIVES  
COMMITTEE (Part 2) held in Brussels on 10 December 2012**

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## SUMMARY

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### Coreper Part 2

#### II

- Enlargement and Stabilisation and Association Process ..... 4
- 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)  
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**1. Adoption of the provisional agenda**  
CM 5749/1/12 REV 1

The above mentioned agenda is approved.

## Coreper Part 2

### II

- **Enlargement and Stabilisation and Association Process**
  - **Draft Council conclusions**

The outcome of the deliberations of the Committee on this item is contained in 17482/1/12 REV 1.

- **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

The Committee considered the Presidency compromise text as presented to the Council and further amended by document 17531/12 + ADD 1. Following this examination, the Chairman concluded that the texts, as further amended following the examination by the Committee, would be submitted to Council (ECOFIN) on 12 December 2012 with a view to agreement.

= **Other items in connection with the Council meeting**

No issues were raised under this item.