



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 February 2013

CM 1621/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3227th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 5 March 2013 (10.00)

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

- Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of A items
- (poss.) Revised capital requirements rules (CRD IV) [**First reading**]
 - a) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
 - b) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate
= *Revised general approach*

- (poss.) Revised rules for markets in financial instruments **[First reading]**
 - a) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID)
 - b) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR)
 - = *General approach*
- (poss.) Proposed single supervisory 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 (EU) 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 institution **[First reading]**
 - = *Political agreement*
- Bank recovery and resolution
 - Proposal for a Directive of the European Parliament and the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010 **[First reading]**
 - = *Information from the Presidency*
- VAT fraud: Quick reaction mechanism - Reverse charge mechanism
 - = *Council conclusions*
- (poss.) Economic governance - "Two pack" **[First reading]**
 - a) Proposal for a Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
 - b) Proposal for a Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
 - = *General approach*
- Any other business
 - (poss.) Current legislative proposals
 - = *Information from the Presidency*

Non-legislative activities

- Approval of the list of A items

- European Semester: Discussion of certain thematic issues - Report on quality of public expenditure
= *Exchange of views and Council conclusions*

- Closer EMU: Response to President of the European Council
= *Exchange of views*

- Follow-up to G20 Meeting of Finance Ministers and Governors (Moscow, Russia, 15-16 February 2013)
= *Information from the Presidency and the Commission*

- Any other business

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Monday 4 March 2013

11.00 : Macro-Economic Dialogue at political level

15.00 : Eurogroup

Tuesday 5 March 2013

09.00 : Breakfast

10.00 : Council (ECOFIN) meeting

13.00 : (poss.) Lunch

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