



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 1 March 2013**

**CM 1621/1/13  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: Mr Hans GILBERS  
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Subject: 3227th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 5 March 2013 (**10.30**)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda  
6864/13 OJ/CONS 13 ECOFIN 151

**Legislative deliberations**

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

- 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
- = **Political endorsement**  
6947/13 EF 32 ECOFIN 161 CODEC 455

- VAT fraud: Quick reaction mechanism - Reverse charge mechanism
  - = Political guidelines
    - 6717/1/13 REV 1 FISC 34
  
- Economic governance - "Two pack"
  - 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
    - = Information from the Presidency
  
- Any other business
  - Current legislative proposals
    - = Information from the Presidency

### **Non-legislative activities**

- Approval of the list of A items
  - 6876/13 PTS A 14
  
- European Semester: Discussion of certain thematic issues - Report on quality of public expenditure
  - = Exchange of views and Council conclusions
    - 6728/1/13 REV 1 ECOFIN 137 BUDGET 11
  
- Closer EMU: Response to President of the European Council
  - = Exchange of views
    - 6730/13 ECOFIN 138 UEM 32
  
- 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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**p.m.**

**Monday 4 March 2013**

**11.00 :** Macro-Economic Dialogue at political level

**15.00 :** Eurogroup

**Tuesday 5 March 2013**

**09.00 :** Breakfast

**10.00 :** Informal session

**10.30 :** Council (ECOFIN) meeting

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