



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 June 2013

**CM 3441/2/13
REV 2**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Hans Gilbers
hans.gilbers@consilium.europa.eu

Tel./Fax: +32.2-281.9891/6685

Subject: 3248th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 26 June 2013

Time: 18.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

CONTINUATION of the 3248th MEETING

The 3248th meeting of the Council of the European Union (Economic and Financial Affairs), held on 21 June 2013, will continue in Brussels on **Wednesday 26 June 2013** at **18.30**:

- The meeting will be held in room 1 in the Lex building;
- The format will be 2+2;
- The interpretation regime will be EN/FR/DE/IT/ES;
- Sandwiches will be served;
- The items on the agenda are as follows:

Non-legislative activities

3. Approval of the list of "A" items
11123/13 PTS A 46 ADD 1

Legislative deliberations

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

2. Approval of the list of "A" items
11122/13 PTS A 45 **ADD 1**
14. Banking Recovery and Resolution [**First reading**]
- Proposal for a Directive of the European Parliament and of 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
 - = General approach
11148/13 EF 132 ECOFIN 572 DRS 121 CODEC 1511
+ ADD 1
15. Any other business
- Update on legislative files including Deposit Guarantee Schemes Directive
 - = State of play
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