



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 April 2012

CM 2573/12

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Petr BLIZKOVSKY
petr.blizkovsky@consilium.europa.eu
Tel./Fax: +32.2-281.5719/6685

Subject: 3163rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Wednesday 2 May 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items
- Revised capital requirements rules (CRD IV)
 - a) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms **[First Reading]**
 - 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 **[First Reading]**
 - = *General approach*

- Any other business
 - = (poss.) Current legislative proposals
 - = *Information by the Presidency*

Non-legislative activities

- Approval of the list of "A" items

 - Follow-up to the G20 Meeting of Finance Ministers and Governors and IMF Spring Meetings (Washington, 20-22 April 2012)
 - = *Information by the Presidency and the Commission*

 - (poss.) 2012 Ageing Report
 - = *Council Conclusions*

 - (poss.) Fast track climate finance
 - = *Council conclusions*

 - Any other business
-

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