



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

**Brussels, 27 April 2012**

**CM 2573/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3163rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Wednesday 2 May 2012 (**10.30**)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda  
9161/12 OJ/CONS 24 ECOFIN 359

**Non-legislative activities**

- Approval of the list of "A" items  
9163/12 PTS A 36

- 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
- Any other business

**Legislative deliberations**

- Approval of the list of "A" items
  - 9162/12 PTS A 35
- 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
      - 9223/12 EF 100 ECOFIN 362 CODEC 1098
      - 9224/12 EF 101 ECOFIN 363 CODEC 1099
      - 9225/12 EF 102 ECOFIN 364 CODEC 1100

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**p.m.:**

- 10.00 Breakfast
- 10.30 Council meeting

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