



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 May 2012

**CM 2732/1/12
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

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

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Subject: 3167th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 15 May 2012 (**10.30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

Legislative deliberations

- 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
 - 9575/12 EF 110 ECOFIN 387 CODEC 1195
 - 9715/12 EF 112 ECOFIN 392 CODEC 1251
 - 9716/12 EF 113 ECOFIN 393 CODEC 1252

Non-legislative activities

- Approval of the list of "A" items
9818/12 PTS A 41

- Negotiating mandate for Savings Taxation Agreements with third countries
= Adoption
9842/12 FISC 65 CH 19 FL 9 MC 4 AND 4 SM 5
6273/12 FISC 21 CH 5 FL 5 MC 3 AND 3 SM 3 **RESTREINT UE**

- 2012 Ageing Report
= Council conclusions
9491/12 ECOFIN 382 SOC 328 BUDGET 9 STATIS 37
+ ADD 1
9492/1/12 REV 1 ECOFIN 383 SOC 329 BUDGET 10 STATIS 38

- Fast start climate finance
= Council conclusions
9115/1/12 REV 1 ECOFIN 352 ENV 304
9017/2/12 REV 2 ECOFIN 343 ENV 299

- Any other business

Legislative deliberations

- Draft general budget for 2013
= Presentation by the Commission

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p.m.:

Monday 14 May 2012 :

14.30 - 16.00 : - Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament

17.00 - 21.00 : - Eurogroup

Tuesday 15 May 2012 :

08.30 - 10.00 : - Annual EIB Governors meeting

10.00 - 10.30 : - ECOFIN breakfast

10.30 - 13.30 : - ECOFIN meeting

13.30 - 15.00 : - Ministerial dialogue with candidate countries (*lunch*)
