



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

**Brussels, 9 July 2012**

**CM 3598/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

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

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Subject: 3181st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 10 July 2012 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda  
12151/12 OJ/CONS 42 ECOFIN 667

**Legislative deliberations**

- Approval of the list of "A" items  
12152/12 PTS A 65

- 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
  - 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
    - Information from the Presidency
  
- 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
 

**[First reading]**

  - = Presentation by the Commission
    - 11066/12 EF 136 ECOFIN 552 DRS 91 CODEC 1600
    - + REV 1 (de)
  
- Economic governance - Two pack
  - = Orientation debate
  
- Any other business

**Non-legislative activities**

- Approval of the list of "A" items
  - 12153/12 PTS A 66
  
- Presentation of the Cyprus Presidency Work Programme <sup>1</sup>
  - = Exchange of views
    - 11754/1/12 REV 1 ECOFIN 630
  
- Follow-up to the European Council on 28-29 June 2012
  - = Exchange of views

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<sup>1</sup> Public debate pursuant to Article 8 (4) of the Council's Rules of Procedure

- European Semester Process
  - = Exchange of preliminary views
    - 11944/12 UEM 246 ECOFIN 657 SOC 621 COMPET 477 ENV 584
    - EDUC 234 RECH 307 ENER 334
  
- Any other business

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**p.m.**

**Monday 9 July 2012**

17.00 Eurogroup

**Tuesday 10 July 2012**

09.00 Breakfast

10.00 Council (ECOFIN) meeting

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