



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 September 2012

CM 4509/12

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ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3189th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 9 October 2012 (10.00)
Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items
- Financial Transaction Tax (FTT)
= *State of play*

- 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*

- Any other business
 - a) Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law
= *Information from the Commission*
 - b) (poss.) Current legislative proposals
= *Information from the Presidency*

Non-legislative activities

- Approval of the list of "A" items

- Follow-up to the informal meeting of ECOFIN Ministers
= *Debriefing by the Presidency*

- European Semester 2012
= *Exchange of views*

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
= *Draft Council Decision and draft Council Recommendation*

- International meetings
 - a) Follow-up to the G20 Finance Deputies meeting in Mexico City on 23-24 September 2012 and preparation of the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
= *Exchange of views*
 - b) Preparation of the annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012
= *Draft EU Presidency statement to the International Monetary and Financial Committee (IMFC)*
- Any other business

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p.m.

Monday, 8 October 2012

15.00 (poss.) Inaugural Board of Governors Meeting of the European Stability Mechanism (ESM)

17.00 Eurogroup

Tuesday, 9 October 2012

08.00 (poss.) Inaugural Board of Directors Meeting of the European Stability Mechanism (ESM)

09.00 Breakfast

10.00 Council (ECOFIN) meeting

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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