



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 October 2012**

**15391/12**

**PE 469  
ECOFIN 872  
FIN 822  
FISC 145  
JUR 547**

**NOTE**

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from: General Secretariat of the Council  
to: Delegations

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Subject: Summary record of the meeting of the European Parliament **Committee on Economic and Monetary Affairs (ECON)**, held in Strasbourg on October 2012

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The meeting was chaired by Ms Bowles (ALDE, UK) and by Mr Stolojan (EPP, RO).

**1. Adoption of agenda**

The agenda was adopted.

**2. Approval of minutes of meeting of:**

- 9-10 July 2012 PV – PE494.537v01-00
- 3 September 2012 PV – PE496.567v01-00
- 19-20 September 2012 PV – PE496.573v01-00

**3. Appointment of a member of the Executive Board of the European Central Bank (Yves Mersch)**

ECON/7/10095

2012/0806(NLE) N7-0084/2012 – C7-0195/2012

Rapporteur: Sharon Bowles (ALDE)

Responsible: ECON –

- Exchange of views with the candidate

*In camera*

**4. Appointment of a member of the Executive Board of the European Central Bank (Yves Mersch)**

ECON/7/10095

2012/0806(NLE) N7-0084/2012 – C7-0195/2012

Rapporteur: Sharon Bowles (ALDE)

Responsible: ECON –

- Exchange of views

**\*\*\* Voting time \*\*\***

**5. Appointment of a member of the Executive Board of the European Central Bank (Yves Mersch)**

ECON/7/10095

2012/0806(NLE) N7-0084/2012 – C7-0195/2012

Rapporteur: Sharon Bowles (ALDE)

Responsible: ECON –

- Adoption of draft report

**6. Shadow Banking**

ECON/7/09508

2012/2115(INI) COM(2012)0102

Rapporteur: Saïd El Khadraoui (S&D)

Responsible: ECON –

Opinions: JURI

- Adoption of draft report
- Deadline for tabling amendments: **17 September 2012, 17.00**

**\*\*\* End of vote \*\*\***

**7. Conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions**

ECON/7/10655

2012/0242(CNS) COM(2012)0511 – C7-0314/2012

Rapporteur: Marianne Thyssen (PPE)

Responsible: ECON –

Opinions: JURI, LIBE, AFCO

- Consideration of draft report

**8. Amendment to Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No .../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions**

ECON/7/10648

2012/0244(COD) COM(2012)0512 – C7-0289/2012

Rapporteur: Sven Giegold (Verts/ALE)

Responsible: ECON –

Opinions: BUDG, JURI, AFCO

- Consideration of draft report

**9. Any other business**

**10. Next meeting(s)**

Monday, 5 November 2012, 15:00 - 18:30

Tuesday, 6 November 2012, 09:00 - 12:30 & 15:00 - 18:30

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