



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

**Brussels, 29 October 2012**

**CM 5077/12**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3198th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

Date: Tuesday 13 November 2012 (11.00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items
- Economic governance - Two pack
  - a) Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
  - b) Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
    - = State of play

- Revised rules for markets in financial instruments (MiFID/MiFIR)
  - = General approach
- 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
- Banking Supervision Mechanism:
  - a) Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
  - b) Regulation amending Regulation (EC) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority)
    - = State of play
- Financial Transaction Tax (FTT)
  - = State of play
- Any other business
  - (poss.) Current legislative proposals
    - = Information from the Presidency

#### *Non-legislative activities*

- Approval of the list of "A" items
- Mandate for negotiations of amendments to the Savings Taxation agreements with third countries
  - = Orientation debate
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*) (\*)
  - a) Recommendation for a Council Decision amending Decision 2011/734/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance
  - b) Recommendation for a Council Decision giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
    - = Adoption
- Follow-up to the European Council on 18-19 October 2012
  - = Exchange of views

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(\*) Item on which a vote might be requested

- Follow-up to the Annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012 and the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
  - = Exchange of views
- Preparation of the 18th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Qatar from 26 November to 7 December 2012
  - = Draft Council conclusions
- EU statistics
  - = Draft Council conclusions
- EU state aid modernisation
  - = Draft Presidency conclusions
- Any other business

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**p.m.**

**Monday 12 November 2012**

11.00–12.30      Macroeconomic dialogue at political level

17.00              Eurogroup

**Tuesday 13 November 2012**

9.00                Ministerial dialogue with EFTA countries

10.00              Breakfast

10.30              Informal session

11.00              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](mailto:confpart@consilium.europa.eu)***