



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

**Brussels, 9 November 2012**

**CM 5077/1/12  
REV 1**

**OJ/CONS  
ECOFIN**

**COMMUNICATION**

**REVISED VERSION N° 1 of 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  
15820/12 OJ/CONS 58 ECOFIN 916

**Legislative deliberations**

- Approval of the list of "A" items  
15821/12 PTS A 89

- 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 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]**
    - Information from the Presidency  
15654/12 EF 244 ECOFIN 901 CODEC 2540
  
- Banking Supervision Mechanism
  - a) Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
  - b) Regulation of the European Parliament and of the Council amending Regulation (EC) 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 **[First reading]**
    - Orientation debate  
15663/12 EF 245 ECOFIN 902 CODEC 2542
  
- Financial Transaction Tax (FTT)
  - = State of play  
15390/12 FISC 144 ECOFIN 871
  
- Any other business

*Non-legislative activities*

- Approval of the list of "A" items  
15822/12 PTS A 90
  
- Mandate for negotiations of amendments to the Savings Taxation agreements with third countries
  - = Orientation debate  
14879/12 FISC 137 CH 41 FL 13 MC 7  
AND 10 SM 18
  
- Follow-up to the European Council on 18-19 October 2012
  - = Exchange of views
  
- 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  
15540/1/12 REV 1 ECOFIN 887 ENV 815  
15541/12 ECOFIN 888 ENV 816
  
- EU state aid modernisation
  - = Draft Presidency conclusions  
15595/1/12 REV 1 RC 30 COMPET 656 ECO 130 MI 672 RECH 395  
IND 179 ENV 822 REGIO 118 TELECOM 196 ENER 435  
EF 241 AUDIO 106
  
- 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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