



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 December 2013

CM 5706/13

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3281st meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 18 December 2013

Time: 11.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

CONTINUATION OF THE 3281st MEETING

The 3281st meeting of the Council of the European Union (Economic and Financial Affairs), held on 10 December 2013, will continue in Brussels on Wednesday **18 December** 2013 at **11.00** :

The meeting will be held in **room 1** in the **LEX Building**

The Format will be **2+2**

The sole item on the agenda is :

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

13. Single Resolution Mechanism

- Proposal for a Regulation of the European Parliament and of the Council establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Bank Resolution Fund and amending Regulation (EU) No 1093/2010 of the European Parliament and of the Council [**First reading**]
 - = General approach
 - 17410/13 EF 255 ECOFIN 1117 CODEC 2846
 - 17411/13 EF 256 ECOFIN 1118 CODEC 2847

p.m. :

In the margins of the Council :

- Decision of the Representatives of Member States meeting in Council to convene an intergovernmental conference with a view to negotiating a Treaty on the Single Resolution Fund

TUESDAY 17 DECEMBER 2013 (*Justus Lipsius Building*)

19.30 : Eurogroup

WEDNESDAY 18 DECEMBER 2013 (*LEX Building*)

11.00 : Council (ECOFIN) meeting

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*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*