

COUNCIL OF THE EUROPEAN UNION

Brussels, 16 December 2013

GENERAL SECRETARIAT

CM 5706/1/13 REV 1

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

<u>REVISED VERSION N°1</u> <u>CONTINUATION OF THE 3281st MEETING</u>

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

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Non legislative deliberations

5. Approval of the list of "A" items 17408/13 PTS A 87 ADD 1

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
 17742/13 EF 268 ECOFIN 1155 CODEC 2962
 17743/13 EF 269 ECOFIN 1156 CODEC 2963

<u>p.m</u>.:

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

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