**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 December 2013

**CM 5706/1/13
REV 1**

**OJ/CONS
ECOFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Hans GILBERS
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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

REVISED VERSION N°1
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**

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

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

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