



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 May 2012**

**9817/1/12  
REV 1**

**OJ/CONS 28  
ECOFIN 398**

**REVISED VERSION N° 1 TO PROVISIONAL AGENDA**

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for: 3167th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date : Brussels, Tuesday 15 May 2012 (10.30)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. **Approval of the list of "A" items**  
**9920/12 PTS A 42**

3. 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]**
    - General approach  
9575/12 EF 110 ECOFIN 387 CODEC 1195  
9715/12 EF 112 ECOFIN 392 CODEC 1251  
9716/12 EF 113 ECOFIN 393 CODEC 1252

**Non-legislative activities**

3. Approval of the list of "A" items  
9818/12 PTS A 41  
+ **ADD 1**
  
4. Negotiating mandate for Savings Taxation Agreements with third countries  
- Adoption  
9842/12 FISC 65 CH 19 FL 9 MC 4 AND 4 SM 5  
6273/12 FISC 21 CH 5 FL 5 MC 3 AND 3 SM 3      **RESTREINT UE**
  
5. 2012 Ageing Report  
- Council conclusions  
9491/12 ECOFIN 382 SOC 328 BUDGET 9 STATIS 37  
+ **ADD 1**  
9492/2/12 **REV 2** ECOFIN 383 SOC 329 BUDGET 10 STATIS 38
  
6. Fast start climate finance  
- Council conclusions  
9115/1/12 REV 1 ECOFIN 352 ENV 304  
+ **REV 1 ADD 1**  
9017/2/12 REV 2 ECOFIN 343 ENV 299
  
7. Any other business

**Legislative deliberations**

8. Draft general budget for 2013  
- Presentation by the Commission

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**p.m.:**

**Monday 14 May 2012 :**

**14.30 - 16.00 :** - Informal dialogue of representatives of the Council (ECOFIN) and of the European Parliament

**17.00 - 21.00 :** - Eurogroup

**Tuesday 15 May 2012 :**

**08.30 - 10.00 :** - Annual EIB Governors meeting

**10.00 - 10.30 :** - ECOFIN breakfast

**10.30 - 13.30 :** - ECOFIN meeting

**13.30 - 15.00 :** - Ministerial dialogue with candidate countries (*lunch*)

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