



Council of the European Union  
General Secretariat

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	basel3fin@consilium.europa.eu
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Subject:	Informal videoconference of the members of the Working Party on Financial Services and the Banking Union (Basel III finalisation: CRR/CRD)
Date:	3 December 2021
Time:	9.30
Venue:	Informal videoconference

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### **Format 1+1**

Members of the WP on Financial Services and the Banking Union (Basel III finalisation: CRR/CRD) will meet on 3 December to discuss the Commission proposals for:

- a Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards requirements for credit risk, credit valuation adjustment risk, operational risk, market risk and the output floor - CRR (doc. 13246/21 + ADD 1-6) and
- a Directive of the European Parliament and of the Council amending directive 2013/36/EU as regards supervisory powers, sanctions, third-country branches, and environmental, social and governance risks, and amending Directive 2014/59/EU - CRD (doc. 13245/21 + ADD 1-5).

Provisional agenda:

1. Environmental, Social and Governance (ESG) risks
2. Supervisory powers and processes
3. Output floor – level of application
4. Definitions of entities to be included in the scope of prudential consolidation
5. Centralisation of disclosures

NB: Council documents are available on Delegates Portal

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