



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 December 2012**

**16938/12**

**OJ/CONS 65  
ECOFIN 998**

**PROVISIONAL AGENDA**

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for: 3205th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date: Brussels, Tuesday 4 December 2012 (9.00)

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
16941/12 PTS A 100
3. Banking Supervision Mechanism:
  - a) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
  - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No.../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions [**First reading**]
    - General approach  
17141/12 EF 287 ECOFIN 1011  
17142/12 EF 288 ECOFIN 1012 CODEC 2893  
17143/12 EF 289 ECOFIN 1013 CODEC 2894

4. 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]**
    - Progress report  
16677/12 EF 278 ECOFIN 987 CODEC 2780
  
5. Economic governance - Two pack
  - a) Proposal for a Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
  - b) Proposal for a Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
    - General approach  
16493/1/12 REV 1 ECOFIN 964 UEM 315 CODEC 2737  
17150/12 ECOFIN 1014 UEM 330 CODEC 2896  
17152/12 ECOFIN 1015 UEM 331 CODEC 2897
  
6. Any other business
  - a) (poss.) Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) No 1060/2009 on credit rating agencies
  - b) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC and Directive 2011/61/EU in respect of the excessive reliance on credit ratings
    - Information from the Presidency

**Non-legislative activities**

7. Approval of the list of "A" items  
16939/12 PTS A 99
  
8. Macroeconomic Imbalance Procedure – Commission Alert Mechanism Report
  - Exchange of views  
16671/12 ECOFIN 985 UEM 322 SOC 960

9. Annual Growth Survey 2013
- Exchange of views
    - 16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358 ENV 885
    - RECH 433 ENER 493 FISC 180
    - + ADD 1
    - + ADD 2
10. Issues related to the Economic and Monetary Union
- Exchange of views
    - 16988/12 UEM 326 ECOFIN 1001
11. Implementation of the Stability and Growth Pact (\*)
- Council Decision amending Decision 2011/734/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
    - = Adoption
      - 15645/12 ECOFIN 897 UEM 307
      - 15649/12 ECOFIN 899 UEM 309 OC 705
      - 15646/12 ECOFIN 898 UEM 308
12. Financial Transaction Tax (FTT)
- Proposal for a Council Decision authorising enhanced cooperation in the area of financial transaction tax
    - = State of play
      - 15390/12 FISC 144 ECOFIN 871

**Legislative deliberations**

13. VAT Quick Reaction Mechanism
- Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
    - = Orientation debate
      - 16597/12 FISC 177

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(\*) Item on which a vote might be requested

*Non-legislative activities*

14. Annual Report of the Court of Auditors on the implementation of the budget for the financial year 2011  
- Presentation
15. Any other business

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*p.m.*

Monday 3 December 2012

- 13.15-14.45 Informal dialogue between representatives of the Council (ECOFIN) and the European Parliament
- 17.00 Eurogroup

Tuesday 4 December 2012

- 08.30 Breakfast
- 09.00 Council (ECOFIN) meeting
- 13.00 Lunch
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