



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 November 2012

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NOTE

from: General Secretariat of the Council
to: Committee of Permanent Representatives / General Affairs Council

Subject: European Council (13-14 December 2012)
- Annotated draft agenda

In accordance with Article 3(1) of the Rules of Procedure of the European Council, the President of the European Council, in close cooperation with the member of the European Council representing the Member State holding the six-monthly Presidency of the Council and with the President of the Commission, shall submit an annotated draft agenda to the General Affairs Council.

Delegations will find attached the annotated draft agenda submitted by the President of the European Council, setting out the main items the European Council is expected to address on 13-14 December 2012.

In the light of the final discussion to be held by the General Affairs Council within the five days preceding the European Council meeting, the President of the European Council shall draw up the provisional agenda.

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I. ECONOMIC POLICY

The European Council will be expected to adopt conclusions on the future of the Economic and Monetary Union based on the preparatory work carried out by the President in close consultation with the Presidents of the Commission, the European Central Bank and the Eurogroup.

In accordance with its conclusions of October 2012, the European Council will assess progress made on the Single Supervisory Mechanism and other key legislative proposals on EBA, bank resolution, deposit guarantee schemes and CRD4, and if necessary set further orientations in this respect.

As regards the Compact for Growth and Jobs and in the context of the twentieth anniversary of the Single Market, the European Council will assess progress made on the priority proposals of the Single Market Act I and set further orientations as regards the Single Market Act II.

II. OTHER ITEMS

The European Council will adopt brief conclusions setting the stage for the preparation of the substantial debate on defence matters that will take place in December 2013

Following the Commission's autumn package on enlargement and in the light of the Council's conclusions, the European Council may, as necessary, give guidance concerning particular accession countries.

Further to the discussions at its October 2012 meeting and in the light of events, the European Council may address specific foreign policy issues where this adds value to the EU's foreign policy.
