



ECON(2017)1211_1

DRAFT AGENDA

Meeting

Monday 11 December 2017, 19.30 – 21.30

Strasbourg

Room: Louise Weiss (S1.5)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Approval of minutes of meetings**
 - 6 November 2017 PV – PE613.560v01-00
 - 9 November 2017 PV – PE615.283v01-00
 - 23 November 2017 PV – PE615.220v01-00
 - 27 November 2017 PV – PE615.241v01-00
4. **Loss-absorbing and recapitalisation capacity of credit institutions and investment firms and amending Directive 98/26/EC, Directive 2002/47/EC, Directive 2012/30/EU, Directive 2011/35/EU, Directive 2005/56/EC, Directive 2004/25/EC and Directive 2007/36/EC**
ECON/8/08585
***I 2016/0362(COD) COM(2016)0852 – C8-0481/2016
Rapporteur: Gunnar Hökmark (PPE) PR – PE610.856v01-00
Responsible: ECON
 - Consideration of draft report
5. **Loss-absorbing and Recapitalisation Capacity for credit institutions and investment firms**
ECON/8/08581

***I 2016/0361(COD) COM(2016)0851 – C8-0478/2016

Rapporteur: Gunnar Hökmark (PPE)

PR – PE610.851v01-00

Responsible: ECON

- Consideration of draft report

6. Exempted entities, financial holding companies, mixed financial holding companies, remuneration, supervisory measures and powers and capital conservation measures

ECON/8/08560

***I 2016/0364(COD) COM(2016)0854 – C8-0474/2016

Rapporteur: Peter Simon (S&D)

PR – PE613.410v01-00

Responsible: ECON

- Consideration of draft report

7. Leverage ratio, the net stable funding ratio, requirements for own funds and eligible liabilities, counterparty credit risk, market risk, exposures to central counterparties, exposures to collective investment undertakings, large exposures, reporting and disclosure requirements

ECON/8/08561

***I 2016/0360A(COD) COM(2016)0850[01] – C8-0480/2016

Rapporteur: Peter Simon (S&D)

PR – PE613.409v02-00

Responsible: ECON

- Consideration of draft report

8. Any other business

9. Next meetings

Thursday 11 January 2018, 09:00 - 12:30