



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 June 2013**

**CM 3354/13**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

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Contact:	cabinet.seances-2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3247th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	20-21 June 2013
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

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**ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS**

**Legislative deliberations**

- Proposal for a Directive of the European Parliament and of the Council on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (20th individual Directive within the meaning of Article 16 (1) of Directive 89/391/EEC) and repealing Directive 2004/40/EC [**First reading**] (**LA + S**)
    - = Adoption of the legislative act
      - PE-CONS 19/13 SOC 236 CODEC 794 OC 206
      - 10700/13 CODEC 1381 SOC 461 OC 400
      - + ADD 1
      - approved by Coreper, Part 1, on 19.06.2013
- (cf. CM 3173/13)

- Proposal for a Directive of the European Parliament and of the Council on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings, amending Directive 2006/43/EC of the European Parliament and of the Council and repealing Council Directives 78/660/EEC and 83/349/EEC **[First reading] (LA + S)**
  - = Adoption of the legislative act
    - PE-CONS 20/13 DRS 73 COMPET 219 ECOFIN 276 CODEC 852 OC 230
    - 10703/1/13 REV 1 CODEC 1383 DRS 115 COMPET 444 ECOFIN 537 OC 402
    - + REV 1 ADD 1

approved by Coreper, Part 1, on 19.06.2013

*(cf. CM 3173/13)*
  
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information **[First reading] (LA)**
  - = Adoption of the legislative act
    - PE-CONS 18/13 TELECOM 70 PI 54 COMPET 204 AUDIO 30 CULT 33
    - CODEC 792 OC 205
    - 10845/13 CODEC 1427 TELECOM 167 PI 91 COMPET 445 AUDIO 71
    - CULT 73 OC 403

approved by Coreper, Part 1, on 19.06.2013

*(cf. CM 3173/13)*
  
- Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EC) No .../...establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast) **[First Reading] (LA + S)**
  - = Adoption of the legislative act
    - PE-CONS 17/13 EURODAC 6 ENFOPOL 101 CODEC 759 OC 193
    - 10850/13 CODEC 1428 EURODAC 9 ENFOPOL 184 OC 405
    - + ADD 1

approved by Coreper, Part 2, on 19.06.2013

*(cf. CM 3173/13)*
  
- Proposal of a Regulation of the European Parliament and of the Council on prudential requirements for the credit institutions and investment firms and amending Regulation (EU) No 648/2012 **[First Reading] (LA + S)**
  - = Adoption of the legislative act
    - PE-CONS 14/13 EF 58 ECOFIN 229 CODEC 694 OC 174
    - 10851/13 CODEC 1429 EF 123 ECOFIN 538 OC 406
    - + ADD 1

approved by Coreper, Part 2, on 19.06.2013

*(cf. CM 3173/13)*

- 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, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC **[First Reading] (LA + S)**

= Adoption of the legislative act

PE-CONS 15/13 EF 59 ECOFIN 230 CODEC 695 OC 175

10853/13 CODEC 1431 EF 124 ECOFIN 539 OC 407

+ ADD 1

approved by Coreper, Part 2, on 19.06.2013

*(cf. CM 3173/13)*

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code), the Convention implementing the Schengen Agreement, Council Regulations (EC) No 1683/95 and (EC) No 539/2001 and Regulations (EC) No 767/2008 and (EC) No 810/2009 of the European Parliament and of the Council **[First Reading] (LA + S)**

= Adoption of the legislative act

PE-CONS 3/13 FRONT 3 COMIX 24 CODEC 79 OC 20

10854/13 CODEC 1432 FRONT 79 COMIX 376 OC 408

+ ADD 1

approved by Coreper, Part 2, on 19.06.2013

*(cf. CM 3173/13)*

#### *Non-legislative activities*

- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Anna MEGALOU, Greek member, in place of Ms Fotini ZIGOURI, who has resigned

= Adoption

10446/13 SOC 420

+ COR 1

approved by Coreper, Part 1, on 19.06.2013