



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 February 2014
(OR. en)**

**6000/14
COR 1**

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PROVISIONAL AGENDA

Subject:	2484th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	5 and 7 February 2014
Time:	10.00, 9.30
Venue:	Brussels

CORRIGENDUM N° 1 to the PROVISIONAL AGENDA

MEETING ON WEDNESDAY 5 FEBRUARY 2014 (10:00)

The following item should be withdrawn:

I

9. Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
 - 11871/13 PECHE 295
 - 11875/13 PECHE 298
 - + COR 1 (mt)
 - 5868/14 PECHE 39
 - + ADD 1

MEETING ON FRIDAY 7 FEBRUARY 2014 (9:30)

The meeting will start at 9:30 and not 10:00 as initially planned.

The following items should be withdrawn:

II

25. (**poss.**) Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to making available on the market of **pressure equipment (First reading) (Legislative deliberation)**
- Analysis of the final compromise text with a view to agreement
5998/14 ENT 33 CONSOM 36 CODEC 281
28. (**poss.**) **Remunerations (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July 2011 **the remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients applied thereto**
 - b) Proposal for a Regulation of the European Parliament and of the Council adjusting with effect from 1 July 2012 the **remuneration and pensions** of officials and other servants of the European Union and the **correction coefficients applied thereto**
 - Preparation for the informal trilogue
17622/13 STAT 55 FIN 936 CODEC 2919
17625/13 STAT 56 FIN 937 CODEC 2920

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The Committee will continue with the examination of the following item:

II

17. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards **disclosure of non-financial and diversity information** by certain large companies and groups (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5853/2/14 DRS 13 COMPET 54 ECOFIN 76 SOC 55 CODEC 218 **REV 2**

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The items will be dealt with in the following order:

I

70. Draft Council Implementing Decision implementing Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
- Appointment of the Vice-Chair of the ECB Supervisory Board
5932/14 EF 33 ECOFIN 93
5933/14 EF 34 ECOFIN 94

II

17. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU as regards **disclosure of non-financial and diversity information** by certain large companies and groups (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
5853/2/14 DRS 13 COMPET 54 ECOFIN 76 SOC 55 CODEC 218 **REV 2**

21. Joint EU submission to **IMO/MSC 93**
Report for an unplanned work programme item on the adoption of the GNSS system established under the EU's Galileo programme into the WWRNS
- Endorsement of the text
5829/14 TRANS 38
5038/14 TRANS 2
22. Proposal for a Regulation of the European Parliament and of the Council on the prevention and management of the introduction and spread of **invasive alien species (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
5795/14 ENV 73 AGRI 46 PECHE 36 FORETS 10 RECH 37 UD 25
COMER 22 REGIO 10 TRANS 36 SAN 48 CODEC 202
24. Proposal for a Regulation of the European Parliament and of the Council on **fees payable** to the European Medicines Agency for the conduct of **pharmacovigilance activities** in respect of medicinal products for human use **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
5796/14 PHARM 12 SAN 49 MI 79 COMPET 51 CODEC 203
23. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2001/110/EC relating to **honey (First reading) Legislative deliberation)**
- Preparation for the informal trilogue
5387/14 DENLEG 12 AGRI 26 SAN 26 ENV 38 CODEC 102

26. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the **posting of workers** in the framework of the provision of services (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
27. Proposal for a Decision of the European Parliament and of the Council on enhanced co-operation between **Public Employment Services (PES)** (**First reading**) (**Legislative deliberation**)
- Analysis of the final compromise text with a view to agreement
5147/14 SOC 12 MI 16 CODEC 38
- Any other business
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