



Brussels, 26 September 2014

CM 4254/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3334th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 29 September 2014

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards disclosure of non-financial and diversity information by certain large companies and groups (**First reading**) (LA + S)
 - = Adoption of the legislative act
13265/1/14 REV 1 CODEC 1828 DRS 115 COMPET 513 ECOFIN 828 SOC 629
13265/14 ADD 1 CODEC 1828 DRS 115 COMPET 513 ECOFIN 828 SOC 629
PE-CONS 47/14 DRS 31 COMPET 143 ECOFIN 201 SOC 162 CODEC 593
approved by Coreper, Part 1, on 24.09.2014

(cf. CM 4064/14)

- 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**) (**LA + S**)
 - = Adoption of the legislative act
 - 13266/14 CODEC 1829 ENV 760 AGRI 583 PECHE 422 FORETS 69
RECH 371 UD 213 COMER 200 REGIO 100 TRANS 429 SAN 345
 - + ADD 1
 - + ADD 1 REV1 (fi)
 - PE-CONS 70/14 ENV 265 AGRI 196 PECHE 137 FORETS 30 RECH 114
UD 80 COMER 84 REGIO 35 TRANS 142 SAN 130 CODEC 762
 - + REV 1 (hr)
- approved by Coreper, Part 1, on 24.09.2014
(cf. CM 4064/14)

Non-legislative activities

- Draft Council Decision amending the Council's Rules of procedure
 - 12075/1/14 REV 1 JUR 432 POLGEN 119
 - 12173/14 JUR 440 POLGEN 121

approved by Coreper, Part 2, on 24.09.2014
- Committee of the Regions
 - = Council Decision appointing three French members and two French alternate members of the Committee of the Regions
 - 13408/14 CDR 103
 - 13407/14 CDR 102

approved by Coreper, Part 2, on 24.09.2014
- Council Decision authorising the opening of negotiations on bilateral agreements between the European Union and Australia, Brazil, Canada, Hong Kong, India, Japan, Korea, Mexico, Saudi Arabia, Singapore, South Africa and the United States on mutual access to, and exchange of information on, derivative contracts held in trade repositories
 - = Adoption
 - 12906/14 EF 222 ECOFIN 800
 - 12835/14 EF 219 ECOFIN 796
 - + ADD 1 **RESTREINT UE**

approved by Coreper, Part 2, on 24.09.2014
- Commission Delegated Regulation (EU) No .../.. of 25.7.2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities
 - = Intention not to raise objection to a delegated act
 - 12726/14 JAI 643 ASIM 67 CADREFIN 101 DELACT 161
 - + COR 1
 - 12319/14 JAI 632 ASIM 65 CADREFIN 94 DELACT 149
 - + ADD 1

approved by Coreper, Part 2, on 24.09.2014