



Council of the
European Union

Brussels, 5 October 2015
(OR. fr)

12236/15
COR 1

OJ CONS 49
SOC 527
EMPL 347
SAN 287
CONSOM 151

PROVISIONAL AGENDA

Subject:	3412th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	5 October 2015
Time:	10.30
Venue:	Luxembourg

CORRIGENDUM N° 1 to PROVISIONAL AGENDA

It has been agreed to withdraw the following item:

10. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (**First reading**)
(Legal basis proposed by the Commission: Article 157 of the TFEU)
Interinstitutional File: 2012/0299 (COD)
 - General approach
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
12358/15 SOC 540 GENDER 16 ECOFIN 729 DRS 62 CODEC 1242