

Y Pwyllgor Datblygu Economaidd a Thrafnidiaeth

Dyddiad: 1 Rhagfyr 2004
Amser: 9.00 hyd 12.30
Lleoliad: Cynulliad Cenedlaethol Cymru, Bae Caerdydd
Teitl: Craffu ar ddeddfwriaeth yr UE

Diben

1. Mae'r papur hwn yn cynnwys rhestr o holl ddogfennau yr UE sy'n berthnasol i'r Pwyllgor Datblygu Economaidd a Thrafnidiaeth, sydd wedi'u rhoi ar adnau yn Senedd y DU ers cyfarfod diwethaf y Pwyllgor.

Gweithredu

2. Gwahoddir yr Aelodau i nodi'r rhestr o ddogfennau.

Y Cefndir

3. Yn ei gyfarfod ar 9 Hydref 2003, cytunodd Y Pwyllgor Materion Ewropeaidd ac Allanol ar gynigion ar gyfer craffu'n fwy rhagweithiol ar ddeddfwriaeth Ewropeaidd. Wedi hynny, cymeradwyodd Panel y Cadeiryddion gynigion y Pwyllgor.

4. Mae'r Atodiadau yn cynnwys manylion ynghylch holl ddogfennau yr UE sy'n berthnasol i'r Pwyllgor hwn a sydd wedi'u rhoi ar adnau yn Senedd y DU ers cyfarfod diwethaf y Pwyllgor hwn. Mae Atodiad A yn cynnwys crynodebau o'r dogfennau pwysicaf, ac mae Atodiad B yn cynnwys dogfennau yr UE i'r Aelodau eu nodi er gwybodaeth.

5. Mae copïau o'r dogfennau a restrir ar gael ar Wefan y Cynulliad yn

<http://www.cymru.gov.uk/keypubassemeuropeancomm2/content/reports-euleg-e.htm>

Enw cyswllt

Gwasanaethau'r Pwyllgorau ac Ymchwil yr Aelodau

Nid yw'r atodiadau ar gael yng nghymraeg

Legislative proposals of interest to the Economic Development and Transport Committee, deposited in the UK Parliament (from 3 November 2004 to 24 November 2004)

MRCS Ref.	Title	Commentary and relevance to Wales	Opportunity and timescale for action
1128	<p>EU Ref:</p> <p>COM(2004) 725</p> <p>Title:</p> <p>Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC concerning the annual accounts of certain types of companies and consolidated accounts.</p> <p>Link:</p> <p>http://www.wales.gov.uk/keypubassemeuropeancomm2/content/euleg041101/14119-04.pdf</p>	<p>This is a proposal to amend the EU ‘Accounting Directives’ (Directives 78/660/EEC1 and 83/349/EEC2) to improve the quality and reliability of information provided to shareholders and other stakeholders.</p> <p>The main proposals are:</p> <p>To establish collective responsibility of board members;</p> <p>To enhance transparency about related parties’ transactions;</p> <p>To enhance transparency about off-balance arrangements; and</p> <p>To introduce a corporate governance statement.</p> <p>As this is a proposed Directive, there will be some flexibility in the way Member States implement the above proposals. This Committee may wish to consider any</p>	<p>The proposed Directive passed from the Commission to the Council and the European Parliament on 27 October 2004.</p> <p>Members may wish to ask the Minister whether this has any implications for Wales, or may wish to influence the passage of this proposal through MEPs or UK Government Ministers.</p>

possible burdens this may impose on Welsh businesses.

Non-legislative documents of interest to the Economic Development and Transport Committee, deposited in the UK Parliament (from 3 November 2004 to 24 November 2004)

MRCS Ref.	Title	Commentary and relevance to Wales	Opportunity and timescale for action
<p>1144</p>	<p>EU Ref: COM(2004) 723</p> <p>Title: Communication from the Commission on the EU Economy – 2004 Review: Summary and main conclusions</p> <p>Link: http://www.wales.gov.uk/keypubassemeuropeancomm2/content/euleg041108/14191-04.pdf</p>	<p>This is a short, summary report on the EU Economy, focusing particularly on progress made towards achieving the objectives of the Lisbon Strategy.</p> <p>Members may wish to note that this report was published before the report from the High Level Working Group on the Lisbon Strategy, headed by Wim Kok.</p>	<p>There is no opportunity for action but this committee may wish to note the contents of the report.</p>
<p>1142</p>	<p>EU Ref: COM(2004) 721</p> <p>Title: Report from the Commission concerning the 15th Annual Report on the implementation of the Structural Funds (2003)</p> <p>Link:</p>	<p>This is an overview report of all aspects of structural fund management in the EU. It provides a strategic overview rather than regional information.</p>	<p>As above.</p>

[http://www.wales.gov.uk/
keypubasemeuropeancomm2/content/
euleg041108/14258-04.pdf](http://www.wales.gov.uk/keypubasemeuropeancomm2/content/euleg041108/14258-04.pdf)

Remaining legislative and non-legislative documents deposited in this subject area and not considered of interest

1173	SEC(2004) 1383 – Commission Staff Paper – Annex to the "First report on the practical preparations for the future enlargement of the Euro zone"
1174	COM(2004) 748 – Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee, the Committee of the Regions and the European Central Bank concerning the first report on the practical preparations for the future enlargement of the Euro area.
1140	COM(2004) 747 – Amended proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws, regulations and administrative provisions of the Member States concerning credit for consumers repealing Directive 87/102/EC and modifying Directive 93/13/EC.
1146	SEC(2004) 1342 - Proposal for a Directive of the European Parliament and of the Council amending Council Directive 77/91/EEC, as regards the formation of public liability companies and the maintenance and alteration of their capital (detailed explanation by article)
1145	COM(2004) 730 - Proposal for a Directive of the European Parliament and of the Council amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital
1153	COM(2004) 720 - Council Decision on trade in certain steel products between the European Community and Ukraine
1151	COM(2004) 722 - Proposal for a Council Decision on trade in certain steel products between the European Community and the Russian Federation

1141

COM(2004) 728 - Proposal for a Council Directive amending Directive 77/388/EEC with a view to simplifying value added tax obligations

Proposal for a Council Directive laying down detailed rules for the refund of value added tax, provided for in Directive 77/388/EEC, to taxable persons not established in the territory of the country but established in another Member State.

Proposal for a Council Regulation amending Regulation (EC) No 1798/2003 as regards the introduction of administrative cooperation arrangements in the context of the one stop scheme and the refund procedure for value added tax.