



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 June 2013

CM 3445/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3252nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: 9 July 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The following items may appear on the final list of "A" items

Legislative deliberations

- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**Third reading**] (LA)
 - = Adoption of the legislative act

Non-legislative activities

- European Semester :
 - = Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - = Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.
 - = Explanations of modifications to Commission recommendations for the Country Specific Recommendations
- - = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (EGF/2013/000 TA 2013 - Technical assistance at the initiative of the Commission)
 - = Proposal for transfer of appropriations No DEC 08/2013 within Section III - Commission - of the general budget for 2013
- Proposal for transfer of appropriations No DEC 09/2013 within Section III - Commission - of the general budget for 2013
- Proposal for transfer of appropriations No DEC 11/2013 within Section III - Commission - of the general budget for 2013
- Proposal for a Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
- Council Decision appointing a Dutch member and a Dutch alternate member of the Committee of the Regions
- Amending Budget No 1 for SISNET for the year 2013
- Transparency - Public access to documents
 - = Confirmatory application No 13/c/01/13
- Commission Regulation (EU) No .../..of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Extracts of rosemary (E 392) in certain low fat meat and fish products
 - = Decision not to oppose adoption

- Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No 231/2012 as regards specifications on several polyols
= Decision not to oppose adoption
- Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Decision 2008/915/EC
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
= Decision not to oppose adoption
- Commission Directive/.../EU of [...] amending Council Directive 96/98/EC on marine equipment
= Decision not to oppose the adoption
- Commission Regulation (EU) No .../..of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards the flavouring substance 3-acetyl-2,5-dimethylthiophene
= Decision not to oppose adoption
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Lis WITSØ-LUND, Danish alternate member, in place of Ms Rikke Maria HARHOFF, who has resigned
= Adoption
- Advisory Committee on Safety and Health at Work
Appointment of Mr Rob TRIEMSTRA, alternate member for Netherlands, in place of Mr Andre MARCET, who has resigned
= Adoption
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Rob TRIEMSTRA, member for Netherlands, in place of Mr R. GANS, who has resigned
= Adoption
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Cristel VAN TILBURG, member for Netherlands, in place of Mr Martin BLOMSMA who has resigned
= Adoption
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Onno BRINKMAN, member for Netherlands, in place of Ms Conny W. OLDE OLTHOF who has resigned
= Adoption

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Mark JACOBS, alternate member for Netherlands, in place of Ms Cristel VAN TILBURG who has resigned
= Adoption

 - Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Veronika ŽIDLÍKOVÁ, Czech alternate member, in place of Ms Petra MURYCOVÁ, who has resigned
= Adoption

 - Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Isilda FERNANDES, Portuguese alternate member, in place of Mr Fernando RIBEIRO LOPES, who has resigned
= Adoption
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