



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 3 July 2013**

**CM 3583/13**

**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

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**ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS**

**Non-legislative activities**

- Amending Budget No 1 for SISNET for the year 2013  
11221/13 SIRIS 65 VISA 126 COMIX 383  
approved by Coreper, Part 2, on 26.06.2013  
(cf. CM 3445/13)

- 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  
11112/13 SOC 479  
approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*
- 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  
11248/1/13 REV 1 SOC 510  
approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*
- 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  
11253/1/13 REV 1 SOC 511  
approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*
- 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  
11257/13 SOC 512  
approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*
- 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  
11258/13 SOC 513  
approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*

- 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
        - 11259/13 SOC 514
        - + COR 1
- approved by Coreper, Part 1, on 26.06.2013
- (cf. CM 3445/13)*
- 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
      - 11279/13 SOC 515

approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*

- 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
      - 11317/13 SOC 518

approved by Coreper, Part 1, on 26.06.2013

*(cf. CM 3445/13)*

- 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
    - 9600/13 DENLEG 42 AGRI 312
    - 10858/13 DENLEG 60 AGRI 379

approved by Coreper, Part 1, on 19.06.2013

*(cf. CM 3445/13)*

- Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No 231/2012 as regards specifications on several polyols
  - = Decision not to oppose adoption
    - 9601/13 DENLEG 43 AGRI 313
    - 10859/13 DENLEG 61 AGRI 380

approved by Coreper, Part 1, on 19.06.2013

*(cf. CM 3445/13)*

- Commission delegated Regulation (EU) No .../. of 15.5.2013 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to data and procedures for the provision, where possible, of road safety-related minimum universal traffic information free of charge to users
  - = Extension of the period for raising objections
    - 10084/13 TRANS 268 TELECOM 138 IND 166 DELACT 22
    - 10694/13 TRANS 314 TELECOM 164 IND 177 DELACT 26approved by Coreper, Part 1, on 19.06.2013
  
- Commission delegated Regulation (EU) No .../. of 15.5.2013 supplementing ITS Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of information services for safe and secure parking places for trucks and commercial vehicles
  - = Extension of the period for raising objections
    - 10083/13 TRANS 267 TELECOM 137 IND 165 DELACT 21
    - 10693/13 TRANS 313 TELECOM 163 IND 176 DELACT 25approved by Coreper, Part 1, on 19.06.2013

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**The following item is withdrawn:**

- Transparency - Public access to documents
    - = Confirmatory application No 13/c/01/13

*(cf. CM 3445/13 - not yet examined at Coreper)*
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