



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

**Brussels, 11 November 2013**

**CM 5207/13**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

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Contact:	cabinet.seances-2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3271st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 November 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

**Legislative deliberations**

- Proposal for a Directive of the European Parliament and of the Council on recreational craft and personal watercraft and repealing Council Directive 94/25/EC [**First reading**] (LA+S)
    - = Adoption of the legislative act
      - 15165/13 CODEC 2341 ENT 285 ENV 953
      - + ADD 1
      - PE-CONS 41/1/13 REV 1 ENT 164 ENV 544 CODEC 1402
      - approved by Coreper, Part 1, on 30.10.2013
- (cf. CM 5024/13)

- Proposal for a Directive of the European Parliament and of the Council concerning certain flag State responsibilities for compliance with and enforcement of the Maritime Labour Convention, 2006 [**First reading**] (LA+S)
    - = Adoption of the legislative act
      - 15164/13 CODEC 2340 MAR 160 TRANS 546 SOC 851
        - + ADD 1
        - + ADD 2
      - PE-CONS 43/13 MAR 73 TRANS 317 SOC 457 CODEC 1405
        - + COR 1 (fi)
        - + REV 1 (hr)
- approved by Coreper, Part 1, on 30.10.2013  
(*cf. CM 5024/13*)
- Proposal for a Regulation of the European Parliament and of the Council on tachographs in road transport, repealing Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council on the harmonisation of certain social legislation relating to road transport [**First reading**] (LA+S)
    - = Adoption
      - a) of the Council's position at first reading
      - b) of the statement of the Council's reasons
        - 14969/13 CODEC 2299 TRANS 533
          - + COR 1
          - + ADD 1 REV 1
        - 11532/13 TRANS 354 CODEC 1599
          - + COR 1 (cs, fr, pl, ro)
          - + REV 1 (pl; el)
          - + REV 2 (pt)
          - + REV 3 (pl)
          - + ADD 1

approved by Coreper, Part 1, on 23.10.2013  
(*cf. CM 5024/13*)

### *Non-legislative activities*

- Proposal for transfer of appropriations No DEC 33/2013 within Section III - Commission - of the general budget for 2013
  - 15615/13 FIN 689 INST 563 PE-L 95
  - approved by Coreper, Part 2, on 06.11.2013
- Proposal for transfer of appropriations No DEC 34/2013 within Section III - Commission - of the general budget for 2013
  - 15588/13 FIN 688 INST 561 PE-L 94
  - approved by Coreper, Part 2, on 06.11.2013

- Proposal for transfer of appropriations No DEC 35/2013 within Section III - Commission - of the general budget for 2013  
15640/13 FIN 691 INST 566 PE-L 96  
+ REV 1 (sv)  
approved by Coreper, Part 2, on 06.11.2013
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Rosa CRAWFORD, United Kingdom alternate member, in place of Mr Sean BAMFORD, who has resigned  
= Adoption  
15094/13 SOC 841  
approved by Coreper, Part 1, on 30.10.2013
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Mary O'SULLIVAN, Irish member, in place of Ms Anne McMANUS, who has resigned  
= Adoption  
15103/13 SOC 843  
approved by Coreper, Part 1, on 30.10.2013
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Marina GORDON ORTIZ, Spanish member, in place of Mr José de la CAVADA HOYO, who has resigned  
= Adoption  
15303/13 SOC 864  
approved by Coreper, Part 1, on 30.10.2013
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Mr José de la CAVADA HOYO, Spanish alternate member, in place of Mr Roberto SUÁREZ SANTOS, who has resigned  
= Adoption  
15310/13 SOC 865  
approved by Coreper, Part 1, on 30.10.2013
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Rosa CRAWFORD, member for the United Kingdom, in place of Mr Ben MOXHAM, who has resigned  
= Adoption  
15088/13 SOC 839  
approved by Coreper, Part 1, on 30.10.2013
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Marina GORDON ORTIZ, member for Spain, in place of Ms Isabel MAYA RUBIO, who has resigned  
= Adoption  
15218/13 SOC 855  
approved by Coreper, Part 1, on 30.10.2013

- Advisory Committee on Safety and Health at Work  
Appointment of Ms Isabel MAYA RUBIO, alternate member for Spain, in place of Mr José de la CAVADA HOYO, who has resigned
    - = Adoption
      - 15219/13 SOC 856
      - + COR 1
      - approved by Coreper, Part 1, on 30.10.2013
  
  - Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of
    - Ms Tanya SAMMUT-BONNICI (MT), member in the category of Government representatives
    - Mr John HUBER (MT), member in the category of employers' representatives
    - = Adoption
      - 15231/13 EDUC 404 SOC 860
      - + COR 1
      - approved by Coreper, Part 1, on 30.10.2013
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