



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 November 2013

CM 5415/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3275th meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	25 and 26 November 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Advisory Committee on Safety and Health at Work
Appointment of Ms Véronique CRUTZEN, alternate member for Belgium, in place of
Mr Xavier LEBICHOT, who has resigned
 - = Adoption
15715/13 SOC 892
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Safety and Health at Work
Appointment of Ms Radka SOKOLOVÁ, member for Czech Republic, in place of Mr Jaroslav ZAVADIL, who has resigned
= Adoption
15834/13 SOC 907
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Safety and Health at Work
Appointment of Mr Niculae VOINOIU, alternate member for Romania, in place of Ms Anca PRICOP, who has resigned
= Adoption
15846/13 SOC 908
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Safety and Health at Work
Appointment of Mr Liviu Nicolae PETRE, alternate member for Romania, in place of Mr Cristian HOTOBOC, who has resigned
= Adoption
15847/13 SOC 909
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Safety and Health at Work
Appointment of Mr Octavian Alexandru BOJAN, alternate member for Romania, in place of Ms Irina Mirela MANOLE, who has resigned
= Adoption
15848/13 SOC 910
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Safety and Health at Work
Appointment of Mr Stephan AGGER, member for Denmark, in place of Ms Heidi RØNNE MØLLER, who has resigned
= Adoption
16242/13 SOC 940
approved by Coreper, Part 1, on 20.11.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Günter STICKLER, alternate member for Austria, in place of Ms Barbara BOHACZEK, who has resigned
= Adoption
15791/13 SOC 902
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Lena KARASZ, alternate member for Austria, in place of Mr Franz FRIEHS, who has resigned
= Adoption
15792/13 SOC 903
approved by Coreper, Part 1, on 13.11.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Patrícia BORGES, member for Portugal, in place of
Mr Octávio OLIVEIRA, who has resigned
 - = Adoption
16248/13 SOC 941
approved by Coreper, Part 1, on 20.11.2013

 - Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Paolo TOMASSETTI, alternate member for Italy, in place of
Ms Yasaman PARPINCHEE, who has resigned
 - = Adoption
16254/13 SOC 943
approved by Coreper, Part 1, on 20.11.2013

 - Adoption of the Council Decision on the signing, on behalf of the European Union, of the
Agreement between the European Union and the Republic of Azerbaijan on the facilitation of
the issuance of visas
 - 15661/13 VISA 221 COEST 348
 - 15553/13 VISA 217 COEST 341
 - 15554/13 VISA 218 COEST 342
 - approved by Coreper, Part 2, on 20.11.2013
- (cf. CM 5174/13)*
- Draft Council conclusions on CSDP
 - 16531/13 COSDP 1095 PESC 1399 COPS 492
 - approved by Coreper, Part 2, on 21.11.2013

 - Draft Council Decision on the financial contributions to be paid by the Member States to
finance the European Development Fund, including the ceiling for 2015, the amount for 2014
and the first instalment for 2014
 - Adoption
 - 15703/13 ACP 172 FIN 697 PTOM 43
 - 15699/13 ACP 171 FIN 696 PTOM 42
 - approved by Coreper, Part 2, on 13.11.2013
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