



Brussels, 27 October 2014

CM 4733/14

PTS A

### COMMUNICATION

#### **PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3342nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Environment)

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Date: 28 October 2014  
Venue: Conference Centre – KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

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

##### **Non-legislative activities**

- Committee of the Regions  
Appointment of a Danish member and a Danish alternate member  
= Adoption  
14362/14 CDR 112  
+ COR 1 (et)  
14361/14 CDR 111  
approved by Coreper, Part 1, on 22.10.2014

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Ms Rita Siilivask (EE), member in the category of Government representatives  
= Adoption  
14371/14 EDUC 305 SOC 695  
approved by Coreper, Part 1, on 22.10.2014
  - Advisory Committee on Safety and Health at Work  
Appointment of Ms Katy PELL, alternate member for the United Kingdom, in place of Ms Hannah MURPHY, who has resigned  
= Adoption  
14292/1/14 REV 1 SOC 688  
approved by Coreper, Part 1, on 22.10.2014
  - Management Board of the European Institute for Gender Equality  
Appointment of Ms Shelly DOWRICH, alternate member for the United Kingdom, in place of Mr Paul HOWARTH, who has resigned  
= Adoption  
14296/14 SOC 689  
approved by Coreper, Part 1, on 22.10.2014
  - Management Board of the European Institute for Gender Equality  
Appointment of Ms Monalisa CÎRSTEA, member for Romania, in place of Ms Andra Cristina CROITORU, who has resigned  
= Adoption  
14324/14 SOC 691  
approved by Coreper, Part 1, on 22.10.2014
  - Management Board of the European Institute for Gender Equality  
Appointment of Ms Andra Cristina CROITORU, alternate member for Romania, in place of Ms Daniela COZMA, who has resigned  
= Adoption  
14325/14 SOC 692  
approved by Coreper, Part 1, on 22.10.2014
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