



Brussels, 3 November 2014

CM 4851/14

PTS A

### **COMMUNICATION**

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

---

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3347th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	18 and 19 November 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

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

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

- Draft Council Conclusions on the Court of Auditors' Special report No 7/2014 entitled "Has the ERDF successfully supported the development of business incubators?"  
= Adoption
- Draft Council Decision appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Malta  
= Adoption

- Draft Council Decision appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Latvia  
= Adoption
  - Advisory Committee on Safety and Health at Work  
Appointment of Ms Marju PEÄRNBERG, member for Estonia, in place of Mr Marek SEPP, who has resigned  
= Adoption
  - Advisory Committee on Safety and Health at Work  
Appointment of Ms Piiä SIMMERMANN, alternate member for Estonia, in place of Ms Marju PEÄRNBERG, who has resigned  
= Adoption
  - Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council as regards statistics on health care expenditure and financing  
= Decision not to oppose adoption
-