



Brussels, 24 November 2014

CM 5180/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3349th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 25 November 2014
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Panicos ARGYRIDES, member for Cyprus, in place of Mr Pantelis STAVROU, who has resigned
 - = Adoption
 - 14829/14 SOC 738
 - approved by Coreper, Part 1, on 19.11.2014

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Pii SIMMERMANN, alternate member for Estonia, in place of Ms Marju PEÄRNBERG, who has resigned
= Adoption
14830/14 SOC 739
approved by Coreper, Part 1, on 19.11.2014
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Marju PEÄRNBERG, member for Estonia, in place of Mr Marek SEPP, who has resigned
= Adoption
15469/14 SOC 778
approved by Coreper, Part 1, on 19.11.2014
- Advisory Committee on Safety and Health at Work
Appointment of Ms Sonja KÖNIG, member for Germany, in place of Ms Martina SCHRÖDER, who has resigned
= Adoption
15502/14 SOC 780
approved by Coreper, Part 1, on 19.11.2014
- Committee of the Regions
= Council Decision appointing a United Kingdom member of the Committee of the Regions
15435/14 CDR 116
15434/14 CDR 115
approved by Coreper, Part 2, on 20.11.2014
(cf. CM 4951/14)
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/008 FI/STX Rauma)
= Proposal for transfer of appropriations No DEC 36/2014 within Section III - Commission - of the general budget for 2014
15032/14 FIN 815 INST 540 PE-L 72
approved by Coreper, Part 2, on 20.11.2014
(cf. CM 4951/14)

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/005 FR/GAD from France)
 - = Proposal for transfer of appropriations No DEC 38/2014 within Section III - Commission - of the general budget for 2014
15081/14 FIN 820 INST 542 PE-L 73
approved by Coreper, Part 2, on 20.11.2014
- (cf. *CM 4951/14*)
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