



Brussels, 8 December 2014

CM 5397/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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| Contact: | coreper.2@consilium.europa.eu |
| Tel./Fax: | +32.2-281.7814/7199 |
| Subject: | 3357th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs) |
| Date: | 11 December 2014 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Advisory Committee on Safety and Health at Work
Appointment of Mr Václav PROCHÁZKA, alternate member for Czech Republic, in place of Mr Miroslav KOSINA, who has resigned
= Adoption
15840/1/14 REV 1 SOC 808
approved by Coreper, Part 1, on 02.12.2014

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Hana POPELKOVÁ, member for Czech Republic, in place of Ms Jaroslava BAUEROVÁ, who has resigned
 - Adoption
15861/14 SOC 809
approved by Coreper, Part 1, on 02.12.2014

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Václav PROCHÁZKA, member for Czech Republic, in place of Mr Miroslav KOSINA, who has resigned
 - = Adoption
15867/14 SOC 811
approved by Coreper, Part 1, on 02.12.2014

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Lucie STUDNIČNÁ, member for Czech Republic, in place of Ms Hana MÁLKOVÁ, who has resigned
 - = Adoption
15868/14 SOC 812
approved by Coreper, Part 1, on 02.12.2014

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Henk van der VELDEN, member for the Netherlands, in place of Mr Erik PENTENGA, who has resigned
 - = Adoption
16020/14 SOC 826
approved by Coreper, Part 1, on 02.12.2014

- Advisory Committee on Safety and Health at Work
Appointment of Mr Matthieu LASSUS, alternate member for France, in place of Mr Olivier MEUNIER, who has resigned
 - = Adoption
15649/14 SOC 793
approved by Coreper, Part 1, on 02.12.2014

- Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2016 list of target secondary variables on access to services
 - = Decision not to oppose adoption
15519/14 STATIS 122 SOC 781 EMPL 162
14431/14 STATIS 108 SOC 702 EMPL 134
+ ADD 1
+ ADD 1 REV 1 (cs)
approved by Coreper, Part 1, on 02.12.2014

- Commission Delegated Regulation (EU) No .../.. of 22.10.2014 amending Regulation (EU) No 318/2013 adopting the programme of ad hoc modules, covering the years 2016 to 2018, for the labour force sample survey provided for by Council Regulation (EC) No 577/98
 - = Intention not to raise objection to a delegated act
 - 16006/14 STATIS 127 SOC 825 EMPL 178 ECOFIN 1094 DELACT 228
 - 14729/14 STATIS 114 SOC 725 EMPL 142 ECOFIN 972 DELACT 211
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
- approved by Coreper, Part 1, on 02.12.2014
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