



Council of the European Union  
General Secretariat

Brussels, 13 February 2015

CM 1551/15

PTS A

### **COMMUNICATION**

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

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Subject: 3370th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 17 February 2015  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS**

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

- Council Decision of ..... appointing three members of the European Statistical Governance Advisory Board  
5290/15 ECOFIN 27 UEM 7 STATIS 4  
15860/14 ECOFIN 1068 UEM 368 STATIS 124  
approved by Coreper, Part 2, on 13.02.2015
  
- Council Decision of ..... appointing the Chairperson of the European Statistical Governance Advisory Board  
5299/15 ECOFIN 28 UEM 8 STATIS 5  
15914/14 ECOFIN 1075 UEM 369 STATIS 125  
approved by Coreper, Part 2, on 13.02.2015

- Submission of the new draft national design of Luxembourg commemorative 2 euro coin  
5885/15 ECOFIN 65 UEM 21  
approved by Coreper, Part 2, on 13.02.2015
- Commission Delegated Regulation (EU) No .../.. of 30.1.2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions
  - Intention not to raise objections to a delegated act  
6088/15 EF 30 ECOFIN 88 DELACT 15  
+ ADD 1  
5839/15 EF 22 ECOFIN 62 DELACT 10  
approved by Coreper, Part 2, on 13.02.2015
- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2013
  - Draft Council recommendations  
5304/15 FIN 26 PE-L 3  
+ ADD 1  
approved by Coreper, Part 2, on 04.02.2015
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2013
  - Draft Council recommendations  
5305/15 FIN 27 PE-L 4  
+ ADD 1  
approved by Coreper, Part 2, on 04.02.2015
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2013
  - Draft Council recommendations  
5306/15 FIN 28 PE-L 5  
+ ADD 1  
approved by Coreper, Part 2, on 04.02.2015
- Transparency - Public access to documents
  - Confirmatory application No 22/c/01/09 - New reply following the judgment of the Court of Justice in case C-350/12 P  
5675/15 INF 20 API 18  
approved by Coreper, Part 2, on 13.02.2015
- Policy on security awareness and training for the protection of EU classified information  
5998/15 CSC 27  
approved by Coreper, Part 2, on 13.02.2015

- Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
  - 16584/14 PESC 1292 CODUN 50 CONOP 133
  - 16330/14 PESC 1265 CODUN 46 CONOP 126
  - approved by Coreper, Part 2, on 15.01.2015
  
- Management Board of the European Institute for Gender Equality
  - Appointment of Ms Sylwia SPUREK, member for Poland, in place of Ms Monika KSIENIEWICZ, who has resigned
  - Adoption
    - 5554/15 SOC 32
    - approved by Coreper, Part 1, on 11.02.2015
  
- Advisory Committee on Safety and Health at Work
  - Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned
  - Adoption
    - 5560/15 SOC 33
    - approved by Coreper, Part 1, on 11.02.2015
  
- Governing Board of the European Agency for Safety and Health at Work
  - Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned
  - Adoption
    - 5561/15 SOC 34
    - approved by Coreper, Part 1, on 11.02.2015
  
- Advisory Committee on Safety and Health at Work
  - Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned
  - Adoption
    - 5562/15 SOC 35
    - approved by Coreper, Part 1, on 11.02.2015
  
- Governing Board of the European Agency for Safety and Health at Work
  - Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned
  - Adoption
    - 5563/15 SOC 36
    - approved by Coreper, Part 1, on 11.02.2015
  
- Advisory Committee on Safety and Health at Work
  - Appointment of Ms Lena SØBY, alternate member for Denmark, in place of Ms Maja BEJBRO ANDERSEN, who has resigned
  - Adoption
    - 5964/15 SOC 52
    - approved by Coreper, Part 1, on 11.02.2015

- Advisory Committee on Safety and Health at Work  
Appointment of Mr Jens SKOVGAARD LAURITSEN, alternate member for Denmark, in place of Ms Karoline KLAKSVIG, who has resigned
    - Adoption  
5965/15 SOC 53  
approved by Coreper, Part 1, on 11.02.2015
  
  - Draft Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation and the Research and Training Programme of the European Atomic Energy Community complementing Horizon 2020, and regulating Switzerland's participation in the ITER activities carried out by Fusion for Energy
    - Request for the consent of the European Parliament  
5903/15 RECH 14 ATO 11 CH 4 AELE 10  
5662/15 RECH 7 ATO 9 CH 3 AELE 6  
15369/14 RECH 433 ATO 84 CH 41 AELE 57  
+ COR 1 (de)  
+ COR 2 (fr)  
approved by Coreper, Part 1, on 11.02.2015
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