



Council of the European Union
General Secretariat

Brussels, 6 March 2015

CM 1802/15

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

Contact:	coreper.2@consilium.europa.eu
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Subject:	3374th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	9 March 2015
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 Freedom of Movement for Workers
Appointment of Mr Petar STRIŽAK, member for Croatia, in place of
Ms Ivana GUBEROVIĆ, who has resigned
 - Adoption
6434/15 SOC 92
approved by Coreper, Part 1, on 04.03.2015

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Ivana GUBEROVIĆ, alternate member for Croatia, in place of
Ms Aleksandra GAVRILOVIĆ, who has resigned
 - Adoption
6568/15 SOC 105
approved by Coreper, Part 1, on 04.03.2015

- Commission Regulation (EU) No .../.. of XXX establishing a Network Code on Interoperability and Data Exchange Rules
 - Decision not to oppose adoption
 - 5347/2/15 REV 2 ENER 11
 - 16844/14 ENER 510
 - + REV 1 (cs)
 - + ADD 1
 approved by Coreper, Part 1, on 27.02.2015

- Draft Council conclusions on the Court of Auditors' Special Report No 15/2014 "The external Borders Fund has fostered financial solidarity but requires better measurement of results and needs to provide further EU added value"
 - 5688/15 FIN 84 JAI 49 FRONT 31 COMIX 51
 - approved by Coreper, Part 2, on 04.03.2015

- - 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/2013/007 BE/Hainaut steel (Duferco-NLMK) from Belgium)
 - Proposal for transfer of appropriations No DEC 02/2015 within Section III - Commission - of the general budget for 2015
 - 6339/15 FIN 130 INST 48 PE-L 11
 - approved by Coreper, Part 2, on 25.02.2015
 (cf. CM 1640/15)

- - 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/2014/011 BE/Caterpillar from Belgium)
 - Proposal for transfer of appropriations No DEC 03/2015 within Section III - Commission - of the general budget for 2015
 - 6338/15 FIN 129 INST 47 PE-L 10
 - approved by Coreper, Part 2, on 25.02.2015
 (cf. CM 1640/15)

- - 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/2014/012 BE/Arcelor Mittal from Belgium)
 - Proposal for transfer of appropriations No DEC 04/2015 within Section III - Commission - of the general budget for 2015
 - 6340/15 FIN 131 INST 49 PE-L 12
 - approved by Coreper, Part 2, on 25.02.2015
 (cf. CM 1640/15)

- - 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/2014/014 DE/Aleo Solar from Germany)
- - Proposal for transfer of appropriations No DEC 05/2015 within Section III - Commission - of the general budget for 2015
6341/15 FIN 132 INST 50 PE-L 13
approved by Coreper, Part 2, on 25.02.2015

(cf. CM 1640/15)

- - 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/2013/009 PL/Zachem from Poland)
- - Proposal for transfer of appropriations No DEC 06/2015 within Section III - Commission - of the general budget for 2015
6342/15 FIN 133 INST 51 PE-L 14
approved by Coreper, Part 2, on 25.02.2015

(cf. CM 1640/15)

- - 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/2013/011 BE/Saint-Gobain Sekurit from Belgium)
- - Proposal for transfer of appropriations No DEC 07/2015 within Section III - Commission - of the general budget for 2015
6343/15 FIN 134 INST 52 PE-L 15
approved by Coreper, Part 2, on 25.02.2015

(cf. CM 1640/15)

