



Council of the European Union  
General Secretariat

Brussels, 7 May 2015

CM 2538/15

PTS A

### COMMUNICATION

#### PROVISIONAL LIST OF "A" ITEMS

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Subject: 3386th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

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Date: 11 May 2015

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS

##### *Non-legislative activities*

- Commission Directive (EU).../... of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period
    - Decision not to oppose adoption
      - 8116/15 SAN 112 MI 246 COMPET 155 FISC 33
      - + COR 1
      - 7663/15 SAN 94 MI 205 COMPET 138 FISC 28
- approved by Coreper, Part 1, on 29.04.2015

(cf. CM 2369/15)

- Proposal for a Council Decision on the position to be taken by the European Union concerning the adoption of a decision by the EU-EFTA Joint Committee on Common Transit and a decision by the EU-EFTA Joint Committee on Simplification of Formalities in Trade in Goods as regards invitations to the Former Yugoslav Republic of Macedonia to accede to those conventions
  - Adoption
    - 8211/15 UD 90
    - + COR 1
    - + COR 2
    - 8194/15 UD 89
    - + REV 2 (sk)
 approved by Coreper, Part 1, on 29.04.2015
  
- Proposal for a Council Decision on the position to be taken by the European Union in the EU-EFTA Joint Committee on Common Transit as regards the adoption of a decision amending the Convention on a Common Transit Procedure
  - Adoption
    - 8212/15 UD 91
    - + COR 1
    - 8189/15 UD 85
    - + REV 1 (sk)
 approved by Coreper, Part 1, on 29.04.2015
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Lindsay ROOME, member for the United Kingdom, in place of Ms Janina CIECIORA, who has resigned
  - Adoption
    - 8381/15 SOC 264 EMPL 154
    - + COR 1
 approved by Coreper, Part 1, on 06.05.2015
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Salvatore PIRRONE, member for Italy, in place of Ms Grazia STRANO, who has resigned
  - Adoption
    - 8448/15 SOC 272 EMPL 160
 approved by Coreper, Part 1, on 06.05.2015
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Marco ESPOSITO, member for Italy, in place of Mr Daniele LUNETTA, who has resigned
  - Adoption
    - 8449/15 SOC 273 EMPL 161
 approved by Coreper, Part 1, on 06.05.2015

- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Monica LIPPOLIS, alternate member for Italy, in place of Ms Iolanda VALERIA, who has resigned
  - Adoption  
8450/15 SOC 274 EMPL 162  
approved by Coreper, Part 1, on 06.05.2015
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Fabio ANTONILLI, alternate member for Italy, in place of Mr Paolo TOMASSETTI, who has resigned
  - Adoption  
8454/15 SOC 276 EMPL 164  
approved by Coreper, Part 1, on 06.05.2015
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Serena FACELLO, member for Italy, in place of Mr Armando OCCHIPINTI, who has resigned
  - Adoption  
8455/15 SOC 277 EMPL 165  
approved by Coreper, Part 1, on 06.05.2015
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Giuseppe CASUCCI, member for Italy, in place of Ms Ornella CILONA, who has resigned
  - Adoption  
8456/15 SOC 278 EMPL 166  
approved by Coreper, Part 1, on 06.05.2015
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Salvatore MARRA, alternate member for Italy, in place of Mr Giuseppe CASUCCI, who has resigned
  - Adoption  
8457/15 SOC 279 EMPL 167  
approved by Coreper, Part 1, on 06.05.2015
- Management Board of the European Chemicals Agency  
Draft Council Decision appointing fifteen members
  - Adoption  
8429/15 COMPET 175 ENV 251 CHIMIE 23 MI 280 ENT 72  
7811/15 COMPET 145 ENV 207 CHIMIE 20 MI 214 ENT 59  
+ COR 1  
approved by Coreper, Part 1, on 06.05.2015

- Proposal for transfer of appropriations No DEC 16/2015 within Section III - Commission - of the general budget for 2015  
8267/15 FIN 302 INST 125 PE-L 26  
approved by Coreper, Part 2, on 06.05.2015

(cf. *CM 2369/15*)

- Proposal for transfer of appropriations No DEC 17/2015 within Section III - Commission - of the general budget for 2015  
8269/15 FIN 303 INST 126 PE-L 27  
approved by Coreper, Part 2, on 06.05.2015

(cf. *CM 2369/15*)

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