



Council of the European Union
General Secretariat

Brussels, 4 June 2015

CM 2900/15

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: | 3399th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs) |
| Date: | 19 June 2015 |
| Venue: | European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG |

The following items may appear on the final list of "A" items

Legislative deliberations

- Draft amending budget No 1 to the general budget for 2015 accompanying the proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013
- Draft amending budget No 3 to the general budget for 2015: Entering the surplus of the financial year 2014
- Draft amending budget No 4 to the general budget for 2015 accompanying the proposal to mobilise the European Union Solidarity Fund for Romania, Bulgaria and Italy

- Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures

Non-legislative activities

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Floods in Romania, Bulgaria and Italy)
- Payment plan 2015-2016
 - Outcome of the trilogue on 19 May 2015
- Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures
 - Information to national Parliaments
9116/15 FIN 370 INST 168
approved by Coreper, Part 2, on 27.05.2015
- Commission Delegated Regulation (EU) No .../.. of 22.4.2015 amending the methodology for the classification of products by activity given in Annex A to Regulation (EU) No 549/2013 of the European Parliament and of the Council
 - Intention not to raise objections to a delegated act
- Commission Delegated Regulation (EU) .../... of 30.4.2015 on the transmission format for research and development expenditure data
 - Intention not to raise objections to a delegated act
- Council Decision (EU) 2015/...of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Deutsche Bundesbank
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Ioannis KONSTANTAKOPOULOS, alternate member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
 - Adoption
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Despoina MICHAILIDOU, member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
 - Adoption
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Liina KALDMÄE, member for Estonia, in place of Ms Eva PÕLDIS, who has resigned
 - Adoption

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Vasiliki MAMMONA, alternate member for Greece, in place of Ms Ioanna BOUZALAKOU, who has resigned
 - Adoption

 - Advisory Committee on Safety and Health at Work
Appointment of Mr Michael GILLEN member for Ireland, in place of Mr Carl ANDERS, who has resigned
 - Adoption

 - Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of silicon dioxide (E 551) in extracts of rosemary (E 392)
 - Decision not to oppose adoption
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