



Council of the European Union
General Secretariat

Brussels, 17 June 2015

CM 3065/15

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- 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
9558/15 SOC 394 EMPL 256
approved by Coreper, Part 1, on 17.06.2015
(cf. CM 2900/15)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Despoina MICHALIDOU, member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
= Adoption
9606/15 SOC 398 EMPL 260
approved by Coreper, Part 1, on 17.06.2015
(cf. CM 2900/15)

- 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
9617/15 SOC 402 EMPL 263
approved by Coreper, Part 1, on 17.06.2015
(cf. CM 2900/15)

- 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
9615/15 SOC 400 EMPL 261
approved by Coreper, Part 1, on 17.06.2015
(cf. CM 2900/15)

- 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
9616/15 SOC 401 EMPL 262
approved by Coreper, Part 1, on 17.06.2015
(cf. CM 2900/15)

- Advisory Committee on Safety and Health at Work
Appointment of Mr Marco BOLY member for Luxembourg, in place of Mr Robert HUBERTY, who has resigned
= Adoption
9821/15 SOC 415 EMPL 270
approved by Coreper, Part 1, on 17.06.2015

- Commission Delegated Regulation (EU) No .../. of 5.5.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of professional refrigerated storage cabinets
= Intention not to raise objections to a delegated act
9677/15 ENER 237 ENV 392 DELACT 60
8558/15 ENER 136 ENV 261 DELACT 45
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 17.06.2015

- Commission Delegated Regulation (EU) No .../.. of 24.4.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of local space heaters
 - = Intention not to raise objections to a delegated act
 - 9676/15 ENER 236 ENV 391 DELACT 59
 - 8514/15 ENER 133 ENV 257 DELACT 44
 - + ADD 1
 approved by Coreper, Part 1, on 17.06.2015

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 284/2013 as regards the transitional measures applying to procedures concerning plant protection products
 - = Decision not to oppose the adoption
 - 9612/15 AGRILEG 121
 - 8879/15 AGRILEG 111
 approved by Coreper, Part 1, on 17.06.2015

- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 14, 17, 28, 29, 41, 49, 51, 54, 59, 80, 83, 95, 100, 101, 107, 109, 117, 134 and 135, on a new UN Regulation on electric vehicle safety of category L and on amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)
 - = Adoption
 - 9734/15 ECO 74 ENT 109 MI 385 UNECE 6
 - 9590/15 ECO 70 ENT 104 MI 373 UNECE 5
 approved by Coreper, Part 1, on 17.06.2015

- Proposal for a Council Regulation amending Regulation (EU) 2015/104 as regards certain fishing opportunities
 - = Adoption
 - 9866/15 PECHE 216
 - + ADD 1
 - 9774/15 PECHE 209
 approved by Coreper, Part 1, on 10.06.2015

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The following item is withdrawn:

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
(cf. CM 2900/15)