



Brussels, 6 March 2015
(OR. en)

6791/15

PTS A 17

LIST OF "A" ITEMS

Subject:	3374th meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	9 March 2015
Venue:	Brussels

Non-legislative activities

1. 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
2. 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
3. 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

4. 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
5. – 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
6. – 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
7. – 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
8. – 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

9. – 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
10. – 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
-