

EUROPEAN COAL AND STEEL COMMUNITY



CONSULTATIVE COMMITTEE

YEAR - BOOK

24 April 1972
2 May 1973

President HAWNER

1972 – 1973

Secretariat of the Consultative Committee
LUXEMBOURG
3, Bd. Joseph II

CONTENTS

	<u>Page</u>
Preface	2
<u>Chapter I</u>	
<u>HEARINGS AND EXCHANGES OF VIEWS</u>	
1) Hearings requested by the Commission of the European Communities	4
2) Advice requested by the Commission of the European Communities	9
3) Exchanges of views requested by the Com- mission of the European Communities	10
4) Exchanges of views requested by the Consultative Committee	11
5) Other matters dealt with by the Con- sultative Committee	12
<u>Chapter II</u>	
<u>MEETINGS OF THE CONSULTATIVE COMMITTEE</u>	
a) <u>Bureau</u>	14
b) <u>Sessions</u>	15
148th session	16
149th session	17
150th session	18
151st session	21
152nd session	23
153rd session	25
154th session	26
c) <u>Sub-committees</u>	27
Sub-Committee for General Objectives ...	28
Sub-Committee for Markets and Prices	29
Sub-Committee for Labour Problems	30
Sub-Committee for Research Projects	31
Special Sub-Committee for Internal Re- gulations	32
Drafting Committee on Energy Policy	33
Drafting Committee on Participation	34
d) <u>Category meetings</u>	35
<u>Annex</u>	
Publications by and on the Consultative Committee in the Official Journal of the European Communities	36

PREFACE

The Kingdom of Denmark, Ireland and the United Kingdom of Great Britain and Northern Ireland acceded to the European Communities on 1 January 1973.

Article 18 of the ECSC Treaty was amended on the basis of the acts of accession so that the Consultative Committee may now have up to 81 members as it in fact does at present.

On 26 January 1973 the Consultative Committee celebrated the 20th anniversary of its first session held on 26 January 1953; it did so at an academic session held in the assembly hall of the Luxembourg Town Hall in which the Committee's first session was also held.

CHAPTER I

HEARINGS AND EXCHANGES OF VIEWS

1) Hearings requested by the Commission of
the European Communities

a) Pursuant to Articles 19 and 46 of the Treaty,

- on the forecast programme for coal and steel based on Article 46 of
the Treaty.

Coal

	Date of Commission's submission	Discussions in sub-committee	Date of advice of Consultative Committee
1972 - Review	7.9.1972	-	150th session on 15.9.1972.
1973 - Submission	1.3.1973	-	154th session on 9.3.1973

Steel

1972 - Review	30.5.1972	-	149th session on 9.6.1972
1973 - Submission	9.11.1972	Sub-Committee for Markets & Prices 17.11.72	152nd session on 5.12.1972

b) Pursuant to Article 55 (2c) of the Treaty

- on the desirability of making the following appropriations (research + ancillary costs) available from the levy funds pursuant to Article 50 of the Treaty.

Research project	Amount in u.a.	Date of Commission application	Date of advice of Consultative Committee
Thermo-mechanical treatment of steel	447.960 + 13.439	29.6.1972	150th session on 15.9.1972
Cold forming of steel	113.228 + 3.397	"	"
Cold working properties of steels	360.000 + 10.800	"	"
Method of taking samples of molten pig iron and steel	58.200 + 1.746	"	"
Improvement of durability of blast furnace blow molds	31.148 + 934	"	"
Study of structural mechanisms in metal physics	156.000 + 4.680	"	"
Control of low furnace slabbing units	270.000 + 8.100	"	"
Creep strength characteristics of welded joints	420.000 + 12.600	"	"
Metal physics	72.000 + 2.160	"	"
Improvement of basic properties of pig iron	128.113 + 3.843	"	"
Development of new winning techniques in the East-French iron ore field	144.043 + 4.321	"	"
Development of a method to win medium-hard iron ore of oolitic origin by cutting	136.612 + 4.098	"	"

Research projects	Amount in u.a.	Date of Commission application	Date of advice of Consultative Committee
Development of a new winning technique under difficult geological conditions	+ 327.865 + 9.836	29.6.1972	150th session on 15.9.1972
Direct reduction of "Purofer" iron ores	+ 2.020.219 + 60.607	"	"
Process control computers	+ 587.557 + 17.627	"	"
Materials for gas turbines	360.000	7.7.1972	"
Physical-chemical behaviour of SO ₂ in the atmosphere	240.000	9.10.1972	152nd session on 5.12.1972

c) Pursuant to Article 60 (2) of the Treaty

- on the proposed amendment to High Authority decision 3/58 of 18.3.1958.

Hearing requested by the Commission on 22 June 1972.

Opinion of the Consultative Committee at the 150th session of 15.9.1972.

d) Pursuant to Article 95 (1) of the Treaty

- on the extension of the provisions of Article 60 of the Treaty to transactions conducted on the territory of Austria, Finland, Sweden and Portugal.

Hearing requested by the Commission on 21.9.1972.

Advice of Consultative Committee given at 151st session on 9.11.1972.

- on a proposed decision obliging steel enterprises to publish supplementary agreements for transport by sea between Community harbours.

Hearing requested by the Commission on 30.10.1972.

Advice of Consultative Committee given at 151st session on 9.11.1972.

- on a new system of Community aid for coking coal and coke intended for the Community Iron and Steel Industry.

Hearing requested by the Commission on 18.10.1972.

Advice of Consultative Committee given at 152nd session on 5.12.1972.

Continuation of the hearing requested by the Commission on 28.3.1973. (*)

(*) Advice of Consultative Committee given at 156th session of 4.5.1973

2) Advice requested by the Commission of the European Communities

Subject of advice	Date of Commission application	Date of discussions		Result
		in sub-committee	in Consultative Committee	
Progress necessary in Community energy policy.	12.10.1972 + 23.10.1972	General Objectives 16.11.1972 19. 3.1973 Drafting Committee 5. 4.1973	153rd session of 25.1.1973 — 156th session* of 4.5.1973	Advice * (Doc. A/1283/1/73) with modifications (Doc. A/1660/73) — Report prepared by Mr. Beems and Mr. Bornard (Doc. A/3837/2/72)

3) Exchanges of views requested by the Commission of the European Communities

Subject of exchange of views	Date of Commission request	Date of discussions		Result
		in sub-committee	in Consultative Committee	
Participation by workers in enterprise management	22.11.1971	Labour problems 27.1.1972 + 2.6.1972 — Drafting Committee 20.10.1972 + 3.11.1972	151st session of 9.11.1972	Letter by President to Commission of 27.11.72
Revised version of medium-term research programme-coal	29.6.1972		150th session of 15.9.1972	Note taken
Medium-term research programme-steel	22.11.1972	Research projects 27.11.72	153rd session of 25.1.1973	Approval of part I; Part II is to be the basis of a permanent dialogue in compiling the annual research programmes

4) Exchanges of views requested by the Consultative Committee

Subject of exchange of views	Date of application by Consultative Committee	Date of discussions		Result
		in sub-committee.	in Consultative Committee.	
Present state of Coal market	215th bureau meeting of 17.5.1972	General Objectives 30.6.1972 + 1.9.1972 — Drafting Committee 4.8.1972	149th session of 9.6.1972 — 150th session of 15.9.1972	Resolution on energy policy adopted unanimously with 2 abstentions (Doc. A/2562/2/72)

5) Other matters dealt with by the Consultative Committee

Subject	Date of decision of discussions	Date of discussions		Result
		in sub-committee	in Consultative Committee	
Review of internal regulations in the light of the enlargement of the Consultative Committee	215th bureau meeting of 17.5.1972 — 150th session of 15.9.1972	Special Sub-Committee 11.10.72	152nd session of 5.12.1972	Adoption of provisional version of internal regulations (Doc. A/3522/1/72)

CHAPTER II

MEETINGS OF THE CONSULTATIVE COMMITTEE

a) Bureau meetings

17 May	1972 - 215th meeting
9 June	1972 - 216th meeting
14 September	1972 - 217th meeting
9 November	1972 - 218th meeting
4 December	1972 - 219th meeting
25 January	1973 - 220th meeting
9 March	1973 - 221st meeting
13 April	1973 - 222nd meeting

b) Sessions

1972

24 April 1972 - 148th session (Constituent session)
9 June 1972 - 149th session (First ordinary session)
15 September 1972 - 150th session (Second ordinary session)
9 November 1972 - 151st session (Extraordinary session)
5 December 1972 - 152nd session (Third ordinary session)

1973

25 January 1973 - 153rd session (Extraordinary session)
9 March 1973 - 154th session (Fourth ordinary session)

—

26 January 1973 - Academic session to mark 20th anniversary
of first session of Consultative Committee.

—

148th SESSION

Monday 24 April 1972 - Luxembourg
Luxembourg, Railway Building

In the chair

Mr. TACCONE, Senior President
Mr. HAWNER, Elected President

Agenda

- 1) Election of President and Bureau of Consultative Committee for Business year 1972/73.
- 2) Appointment of members of Standing Committees
Appointment of bureaus of Standing Committees
- 3) Fixing dates of ordinary sessions of Consultative Committee.

Session documents

Official Record (Doc. A/1405/72)
Analytical Summary Record (Doc. A/1375/72)

149th SESSION

Friday, 9 June 1972 - Luxembourg
European Centre, Kirchberg

In the chair

Mr. HAWNER

Agenda

- 1) Approval of official records of 147th and 148th sessions of 10.3 and 26.4.1972.
- 2) Statement by the Commission on negotiations with non-acceding EFTA countries.
- 3) Review of forecast programme for steel for the year 1972.
- 4) Current state of coal market in the Community.
- 5) ECSC research questions (not discussed).
- 6) Other business.

Documents submitted
by Commission

Item 3: Review of steel forecast programme for 1972 (Doc. 976/III/72).

Session documents

Official Record (Doc. A/2003/72)
Analytical Summary Report (Doc. A/2005/1/72).

150th SESSION

Friday, 15 September 1972
Hamburg, Hotel Atlantic

In the Chair

Mr. HAWNER

Agenda

- 1) Approval of official record of 149th session.
- 2) Statement by the Commission on its activities under the ECSC Treaty.
- 2a) Examination pursuant to Articles 19 and 46 of the Treaty of the review of the general state of the coal market and the forecasts for 1972.
- 3) Adoption of a resolution on energy policy.
- 4) Hearing pursuant to Article 60 (2) of the ECSC Treaty on the proposed amendment to High Authority decision 3/58 of 18.3.1958.
Adoption of draft report by Mr. BOULET.
- 5) Hearing pursuant to Article 55 (2c) of the Treaty on the desirability of granting financial aid to a total value of 5,431,133 u.a. from the ECSC levy for the following 15 steel research projects:
 - a) Thermo-mechanical treatment of steel (461,399 u.a.)
 - b) Cold forming of steel (116,625 u.a.)
 - c) Cold working properties of steel (370,800 u.a.)
 - d) Method of taking samples of liquid pig iron and steel (59,946 u.a.)
 - e) Improvement in the durability of blast furnace blow moulds (32,082 u.a.)
 - f) Study of structural mechanisms in metal physics (160,680 u.a.)
 - g) Control of low furnace slabbing units (278,100 u.a.)
 - h) Creep strength characteristics of welded joints (432,600 u.a.)
 - i) Metal physics (74,160 u.a.)
 - j) Improvement of the basic properties of pig iron (131,956 u.a.)
 - k) Development of new winning techniques in the East-French iron ore field (148,364 u.a.)
 - l) Development of a method to win medium-hard iron ore of oolitic origin by cutting (140,710 u.a.)

- m) Development of a new winning technique under difficult geological conditions (337,701 u.a.)
 - n) Direct reduction of "Purofer" iron ore (2,080,826 u.a.)
 - o) Process control computers (605,184 u.a.)
- 6) Hearing pursuant to Article 55 (2c) of the Treaty on the desirability of granting financial aid in the amount of 360,000 u.a. from the ECSC levy for a research project on materials for gas turbines.
- 7) Other business.
- Revised version of the medium-term research programme for coal.

Documents submitted by the Commission

- Item 2a : Revised report "General situation on the coal market", estimates for 1972 (Doc. XVII/42/1/72).
- Item 4 : Request by the Commission for a hearing on an amendment to decision 3/58 (Doc. 316/IV/72) and IV/325/72).
- Item 5 : 15 Memoranda on steel research (Doc. 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 733, 734, 735, 1042, 1043/III/B/72, stapled together).
- Item 6 : Proposal for financial aid for a research project on materials for gas turbines (Doc. 1344/III/B/72)
- Item 7 : Medium-term research programme - coal (revised version, Doc. SEC(72)2240 fin. and OJ No C 74 10.7.1972).

Documents submitted by Subcommittee for General Objectives.

- Item 3 : Draft report by Mr. de la Vallée Poussin (Doc. A/2842/72).
- Draft resolution of the Consultative Committee on energy policy (Doc. A/2562/2/72)
- Notes on the state of the Community coal market submitted by Mr. Van Berk (Doc. B/2140/72).
- Minutes of meeting of 30.6.1972 (Doc B/2293/1/72)
 - Minutes of meeting of 1.9.1972 (Doc. B/2742/1/72)

Documents sub-
mitted by Sub-
Committee for
Markets & Pri-
ces

Item 4 : Draft report of the Consultative Committee
by Mr. Boulet (Doc. A/2409/72).

- Minutes of meeting of 7.7.1972 (Doc.
B/2410/1/72).

Documents sub-
mitted by Sub-
Committee for
Research Pro-
jects

Items 5 and 6 :

- Minutes of meeting of 7.7.1972 (Doc.
B/2408/1/72).

Session docu-
ments

Official record (Doc. A/3070/72).

Analytical Summary Report (Doc. A/2900/1/72).

Documents
compiled

Resolution of Consultative Committee on energy policy
(Doc. A/2562/2/72)

Report of Consultative Committee on the amendment to
decision 3/58 on the harmonization of coal sales in
the Common Market (Doc. A/2409/1/72).

151st SESSION

Thursday, 9 November 1972 - Luxembourg
European Centre - Kirchberg

In the Chair

Mr. HAWNER

Agenda

- 1) Adoption of official record of 150th session of 15.9.1972.
- 2) Hearing pursuant to Article 95 (1) and (2) of the Treaty on the extension of the provisions of Article 60 to transactions effected on the territory of Austria, Finland, Sweden and Portugal.
- 3) Hearing, pursuant to Article 95 (1) of the Treaty on a proposed decision obliging steel enterprises to publish additional agreements in respect of transport operations requiring transport by sea between Community ports.
- 4) Conclusions of the work of the Consultative Committee on participation and co-management by workers in the enterprise.
- 5) Other business.

Documents submitted by Commission

Item 2 : Memorandum for the Consultative Committee on the extension of the provisions of Article 60 to a number of third countries (Doc. COM(72)1091 fin.)

Item 3 : Proposed decision on the publication of additional agreements in the sea transport sector (Doc. IV/496/72).

Amendments by the Commission to Doc. IV/496/72 (Doc. IV/557/72)

Documents submitted by the Sub-Committee for Markets & Prices

Items 2 and 3 : Draft report by Mr. Flory (Doc. A/3501/72)
Minutes of meeting of 31.10.72 (Doc. B/3386/1/72).

Documents sub-
mitted by Sub-
Committee for
Labour Problems

Minutes of meeting of 27.1. and 2.6.1972
(Doc. B/355/1/72, B/1941/1/72)

Drafting Com-
mittee on par-
ticipation

Item 4 :

Notes by members on the problems of parti-
cipation and co-management by workers in the
enterprise (Doc. 3014/72).

Draft letter to Mr. Coppé on the work on
participation (Doc. 3388/1/72).

Session documents

Official record (Doc. A/3541/72)

Analytical summary report (Doc. A/3540/1/72).

152nd SESSION

Tuesday, 5 December 1972 - Luxembourg
European Centre - Kirchberg

In the Chair

Mr HAWNER

Agenda

- 1) Approval of official record of 151st session of 9.11.1972.
- 2) Statement by the Commission on its activities under the ECSC Treaty and results of the summit conference of 19.10.1972 with particular relevance to the Coal and Steel Community.
- 3) Hearing pursuant to Article 95 (1) of the Treaty on a new system of Community aid for coking coal and coke intended for the iron and steel industry in the Community.
- 4) Examination pursuant to Articles 19 and 46 of the Treaty of the forecast programme for steel for the year 1973.
- 5) Hearing pursuant to Article 55 (2c) of the Treaty on a proposal to grant financial aid from the ECSC for international research into the physical-chemical behaviour of SO₂ in the atmosphere.
- 6) Adoption of the amendments to be made to the internal regulations of the Consultative Committee pursuant to the enlargement of the Community.
- 7) Other business.

Documents submitted by Commission

- Item 3 : Request for consultation of the Consultative Committee (Doc. 3406/72)
- New Community aid system for coking coal and coke intended for the Community iron and steel industry (Doc. COM(72) 1202/3)
- Second study of coking coal and coke supply in the Community steel industry (Doc. SEC(72) 2427 fin.)
- Item 4 : Forecast programme - steel for the year 1973 (Doc. III/2127/72).
- Item 5 : Proposal to grant financial aid for research into SO₂ (Doc. 2417, 2275 and 2276/1/72, stapled together).

Documents submitted
by sub-Committee for
Markets and Prices

- Item 3 : Draft report of the Consultative Committee
compiled by Mr. Conrot (Doc. A/3685/72).
Minutes of meeting of 17.11.72 (Doc. B/3670/1/72)
- Item 4 : Minutes of meeting of 17.11.1972.
(Doc. B/3670/1/72)

Document submitted
by Sub-Committee for
Research Projects

- Item 5 : Minutes of meeting of 27.11.1972.
(Doc. B/3680/1/72)

Document submitted by Spe-
cial Sub-Committee for
Internal Regulations

- Item 6 : Internal Regulations (Provisional version)
(Doc. A/3522/1/72).

Session documents

- Official record (Doc. A/3700/72)
Analytical summary report (Doc. A/3879/1/72).

Document compiled

- Report on the renewal of the aid system for coking
coal and coke for the Community iron and steel in-
dustry (Doc. A/3685/1/72).
-

153rd SESSION

Thursday, 25 January 1973 - Luxembourg
European Centre - Kirchberg

In the Chair

Mr. HAWNER

Agenda

- 1) Approval of official record of the 152nd session of 5.12.1972.
- 2) Advice of Consultative Committee on the document entitled "Progress necessary in the Community energy policy".
- 3) Approval of medium-term research programme for steel.
- 4) Other business.

Documents sub-
mitted by Com-
mission

Item 2 : Progress necessary in the sphere of Community energy policy (Doc. COM(72)1200 fin.)

Problems and resources of energy policy for the period 1975/1985. (Doc. COM(72) 1201 fin.)

Likely developments of primary energy consumption in the Community (1975-1980-1985) (Doc. SEC(72) 3283 fin.)

Item 3 : General medium-term research and development tasks for steel (Doc. 2025/III/B/72).

Documents sub-
mitted by sub-
Committee for
General Objec-
tives.

Item 2 : Draft report compiled by Mr. BEEMS (Doc. A/3837/72).

Minutes of meeting of 16.11.1972 (Doc. B/3663/1/72).

Documents sub-
mitted by Sub-
Committee for
Research
Projects

Item 3 : Draft report compiled by Mr. de la Vallée Poussin (Doc. A/257/73)

Minutes of meeting of 27.11.1972 (Doc. B/3680/1/72)

Session documents

Official record (Doc. A/455/73)
Analytical summary report (Doc. A/460/1/73).

154th SESSION

Friday, 9 March 1973 - Luxembourg
European Centre - Kirchberg

In the Chair

Mr HAWNER

Agenda

- 1) Approval of minutes of 153rd session of 25.1.1973.
- 2) Statement by Commission on its activities under the ECSC Treaty.
- 3) Examination pursuant to Articles 19 and 46 of the Treaty of the forecast programme for coal for the year 1973.
- 4) Other business.

Documents submitted by Commission

Item 3 : General situation on the coal market.
Forecasts for 1973 (Doc. 53/XVII/73).

Session documents

Minutes (Doc A/1150/73)
Analytical record (Doc. A/800/1/73).

c) Sub-committee meetings

2 June	1972 - Sub-Committee for Labour Problems
30 June	1972 - Sub-Committee for General Objectives
7 July	1972 - Sub-Committee for Research Projects
7 July	1972 - Sub-Committee for Markets and Prices
4 August	1972 - Drafting Committee - Energy Policy
1 September	1972 - Sub-Committee for General Objectives
11 October	1972 - Special Sub-Committee for Internal Regulations
20 October	1972 - Drafting Committee - Participation
13 October	1972 - Sub-Committee for Markets and Prices
3 November	1972 - Drafting Committee - Participation
16 November	1972 - Sub-Committee for General Objectives
17 November	1972 - Sub-Committee for Markets and Prices
27 November	1972 - Sub-Committee for Research Projects
19 March	1973 - Sub-Committee for General Objectives
5 April	1973 - Drafting Committee - Energy Policy

SUB-COMMITTEE FOR GENERAL OBJECTIVES

In the Chair Mr. PEETERS
 Mr. VAN DER REST

Terms of reference a) Preparation of a draft resolution on the situation on the coal market and on the Community energy policy.
 b) Preparation of an advice on progress necessary in the sphere of Community energy policy.

Meetings 30 June 1972 (Minutes - Doc. B/2293/1/72)
 1 September 1972 (Minutes - Doc. B/2742/1/72)
 16 November 1972 (Minutes - Doc. B/3663/1/72)
 19 March 1973 (Minutes - Doc. B/1223/1/73)

Documents compiled a) Draft resolution of the Consultative Committee on energy policy (Doc. A/2562/1/72).
 Draft report by Mr. de la Vallée Poussin (Doc. A/2842/72).
 b) Draft report and resolution of the Consultative Committee on progress necessary in the sphere of Community energy policy compiled by Mr. Beems and Mr. Bornard (Doc. A/3837/72) - (Doc. A/1283/73).

SUB-COMMITTEE FOR MARKETS AND PRICES

In the Chair

Mr ARNAUD

Terms of reference

- a) Preparation of the consultation of the Consultative Committee pursuant to Article 60 (2) of the ECSC Treaty on a proposed amendment to the High Authority decision 3/58 of 18.3.1958.
- b) Preparation of the consultation of the Consultative Committee pursuant to Article 95 (1) and (2) of the ECSC Treaty on:
 - 1) the extension of the provisions of Article 60 to transactions effected on the territory of Austria, Finland, Sweden and Portugal.
 - 2) a draft decision obliging steel enterprises to publish additional agreements in respect of transport operations requiring sea transport between Community ports.
- c) 1) Preparation of the consultation pursuant to Article 95 (1) of the Treaty on renewal of the aid system for coking coal and coke for the Community iron and steel industry.
 - 2) Preparation of the consideration pursuant to Articles 19 and 46 of the Treaty of the forecast programme for steel for the year 1973 (enlarged Community).

Meetings

- | | |
|-------------|------------------------------------|
| 7 July | 1972 (Minutes - Doc. B/2410/1/72) |
| 31 October | 1972 (Minutes - Doc. B/3386/1/72) |
| 17 November | 1972 (Minutes - Doc. B/3670/1/72). |

Documents compiled

- a) Draft report by Mr. Boulet (Doc. A/2409/72)
- b) Draft report by Mr. Flory (Doc. A/3501/72)
- c/1) Draft report by Mr. Conrot (Doc. A/3685/72)

SUB-COMMITTEE FOR LABOUR PROBLEMS

In the Chair

Mr. THOMASSEN

Terms of reference

Consideration of the draft report by Mr. Loderer :
"Experience of worker participation and co-management in the Community coal and steel industry".

Meetings

2 June 1972 (Minutes - Doc. B/1941/1/72).

Result

The Draft report by Mr. Loderer (Doc. A/1001/72)
has been given up.

SUB-COMMITTEE FOR RESEARCH PROJECTS

In the Chair

Mr. DE LA VALLEE POUSSIN

Terms of reference

- a) Preparation of the consultation pursuant to Article 55 (2c) of the Treaty on the desirability of granting aid from the ECSC levy for 15 steel research projects.
- b) 1) Preparation of the consultation pursuant to Article 55 (2c) of the Treaty on a proposal to grant financial aid from the ECSC for two international researches :
 - on materials for gas turbines
 - on the physical-chemical behaviour of SO₂ in the atmosphere
- 2) Consideration of the medium-term research programme for steel.

Meetings

7 July 1972 (Minutes - Doc B/2408/1/72)
27 November 72 (Minutes - Doc B/3680/1/72)

Documents compiled

b/2 Draft report by Mr. de la Vallée Poussin
(Doc. A/257/73)

SPECIAL SUB-COMMITTEE FOR INTERNAL
REGULATIONS

In the Chair

Mr PICARD

Terms of reference

Review of the internal regulations with a view to the enlargement of the Consultative Committee.

Meeting

11 October 1972 - London

Document compiled

Internal Regulations (Provisional version)
(Doc. A/3522/1/72).

DRAFTING COMMITTEE - ENERGY POLICY

In the Chair

Mr. PEETERS
Mr. BORNARD

Terms of reference

- a) Preparation of a draft resolution on energy policy
- b) Preparation of a draft report and opinion on progress necessary in the sphere of Community energy policy.

Meetings

4 August 1972
5 April 1973

Documents compiled

- a) Draft resolution (Doc. A/2562/1/72)
- b) Draft report by Mr. Beems and Mr. Bornard (Doc. A/3837/1/72)
Draft advice (Doc. A/1283/73).

DRAFTING COMMITTEE - PARTICIPATION

In the Chair

Mr. THOMASSEN

Terms of reference

- a) Consideration of notes on participation forwarded by members of the Consultative Committee.
- b) Consideration of the reply to be given to the Commission.

Meetings

20 October 1972

3 November 1972

Documents compiled

Notes by members on problems of worker participation and co-management in the enterprise (Doc. 3014/72)

Draft letter to Mr. Coppé on work on participation (Doc. 3388/1/72).

d) Meetings of categories

24 April 1972 - Employees' category
2 June 1972 - Employees' category
8 June 1972 - Employees' category
8 November 1972 - Employees' category
15 November 1972 - Employees' category
4 December 1972 - Employees' category
24 January 197³ - Employees' category
8 March 1973 - Employees' category
2 May 1973 - Employees' category

Publications by and on the Consultative Committee in
the Official Journal of the European Communities.

1.1.1972 - 2.5.1973

Official Journal

- Council decision of 31.1.1972 fixing the organizations responsible for compiling lists of candidates for membership of the ECSC Consultative Committee (Council decision 72/106/ECSC). L 45
21.2.1972
Page 2
- Council decision of 21.3.1972 amending the decision on indemnities for members of the ECSC Consultative Committee and persons invited to participate in the work of this Committee with special status (Council decision 72/142/ECSC). L 72
25.3.1972
Page 20
- Council decision of 23.3.1972 appointing the members of the ECSC Consultative Committee and determining the persons who may be invited to attend the work of this Committee with special status (Council decision 72/152/ECSC). L 85
11.4.1972
Page 13
- Composition of the organs of the ECSC Consultative Committee. C 59
8.6.1972
Page 1
- Replacement of Mr. Schmidt-Koehl by Mr. Anderheggen (Council decision of 26/27.6.1972). C 84
2.8.1972
Page 8
- Resolution of ECSC Consultative Committee on energy policy (150th session of 15.9.1972). C 106
11.10.1972
Page 10
- Replacement of Mr. Loderer by Mr. Mayr (Council decision of 25.9.1972). C 110
18.10.1972
Page 5

Official Journal

- Replacement of Mr. Michels by Mr. Judith
(Council decision of 25.9.1972). C 113
28.10.1972
Page 1

- Replacement of Mr. Koehler by Mr. Dichgans
(Council decision of 11/12.12.1972). C 3
5.2.1973
Page 1

- Composition of ECSC Consultative Committee
up to 22.3.1974 (Council decision of 15.2.73) C 15
30.3.1973
Page 7

- Appointment of Mr. Davies and Mr. Boyd as mem-
bers of the ECSC Consultative Committee (Coun-
cil decision of 12.3.1973). C 18
9.4.1973
Page 2

