

EUROPEAN COAL AND STEEL COMMUNITY



CONSULTATIVE COMMITTEE

YEAR - BOOK

3 May 1973

9 July 1974

President Sir David DAVIES

1973 - 1974

**Secretariat of the Consultative Committee
LUXEMBOURG
3, bd. Joseph II**

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PREFACE

According to tradition, the Consultative Committee holds one Session in the country of the President. On this occasion (the 158th Session) the members of the Consultative Committee were the guests of the coal and steel industry of the United Kingdom and the British government.

On 30 August 1973, the death occurred of Mr. Roland LABBE, who had been a member of the Consultative Committee since 1957 in the producers' category. On 3 February 1974 the death occurred of Mr. Domenico TACCONE, a member of the Consultative Committee since 1953 in the consumers' and dealers' category. Mr. TACCONE had been the Senior President of the Committee since 1964.

During the 160th Session, the Consultative Committee adopted new Internal Regulations, necessitated by the entry of Denmark, Ireland and the United Kingdom. This is now the fifth revised version.

At the invitation of the Bureau, the President and a delegation from the Economic and Social Committee (EEC/EAEC) took part in its 229th meeting. A report on energy problems was jointly prepared. Finally the delegation took part in a debate on energy problems at the 161st Session.

CHAPTER I

HEARINGS AND EXCHANGES OF VIEWS

1) Hearings requested by the Commission of
the European Community

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

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

COAL

	Date of submission by Commission	Discussions in sub-committee	Date of opinion of Consultative Committee
1973 - Review	12.9.1973	-	158th Session 28.9.1973
1974 - Submission	18.2.1974	Sub-Committee for Markets and Prices 26.2.1974	162nd Session 15.3.1974

STEEL

1973 - Review	21.5.1973	Sub-Committee for Markets and Prices 29.5.1973	157th Session 15.6.1973
1974 - Submission	27.11.1973 and 10.4.1974	Sub-Committee for Markets and Prices 6.12.1973 and 26.2.1974	160th Session 7.12.1973 and 163rd Session 3.5.1974

b) Pursuant to Article 19 Paragraph 1 of the Treaty,

- on two draft decisions of the Council re the setting-up of a general committee for safety at work and an extension of the duties of the Mines Safety and Health Commission to include the whole range of extractive industries.

Hearing requested by the Commission on 10.12.1973.

Opinion given in principle by the Consultative Committee at the 161st Session of 28.1.74.*

- on changes relating to the publication of rates and conditions for the carriage of coal and steel, in accordance with Article 70, 3rd paragraph of the Treaty.

Hearing requested by the Commission on 15.3.1974.

Opinion of the Consultative Committee given in the 163rd Session of 3.5.1974.

* The Sub-Committee for Labour Problems gave an opinion in detail on 27.3.1974.

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

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

Research Project	Amount in u.e.	Date of Commission application	Date of opinion of Consultative Committee
Development work techniques	933,928 + 46,696	4.6.1973	157th Session 15.6.1973
Coal-winning techniques	2,018,612 + 60,558	"	"
Coke-oven techniques	1,133,035 + 33,400	"	"
Chemical and physical valorisation of coal	1,818,152 + 54,548	"	"
Injection of hot reformed gas in blast furnaces	450,097 + 13,503	"	"
Continuous refining of pig-iron	1,120,038 + 33,601	"	"
Optimisation of the manufacture of ordinary steel in an electric furnace	41,640 + 1,249	"	"
Automation of oxygen steelworks	167,040 + 5,011	"	"
Basic properties of high-intensity electric arcs used in steel-making	85,248 + 2,558	"	"
Electronic techniques for monitoring steel-works machinery	199,152 + 5,975	"	"
Detecting of surface faults on steel strips of a skin-pass rolling mill	117,017 + 3,511	"	"

Research Project	Amount in u.s.a.	Date of Commission application	Date of opinion of Consultative Committee
Power losses in mag- netic sheets	38,400 + 1,152	4.6.1973	157th Session 15.6.1973
Creep in ductile materials under uniaxial tension	18,000 + 540	"	"
Improvement of the cal- culation and design methods+ for fatigue stressed parts in heavy machinery	226,558 + 6,797	"	"
Rescue by means of large- diameter boreholes	223,174 + 11,158	17.5.1973	"
Triggered main dust barrier	289,931 + 27,096	"	"
Technical control of pollution in the iron and steel industry	9,700,000 + 300,000	18.9.1973	158th Session 28.9.1973
Casting and solidi- fication	929,976 + 27,899	"	"
Transfer of sheets on air cushion	90,000 + 2,700	"	"
Rapid analysis of molten steel	300,384 + 9,012	"	"
Detection of surface de- fects in cold rolling trains	46,721 + 1,402	"	"
Non-destructive ultra- sonic examination of heavy plates	393,443 + 11,803	"	"
Non-destructive magnetic particle inspection	43,114 + 1,293	"	"
Automatic non-destructive quality tests	279,648 + 8,389	"	"

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Corrosion of galvanized steel pipes in domestic hot water distribution systems	66,000 + 1,980	18.9.1973	158th Session 28.9.1973
Corrosion of galvanized or ungalvanized steel water-mains	42,000 + 1,260	"	"
Polarity inversion mechanisms in the Fe-Zn system	30,000 + 900	"	"
Behaviour of steel in seawater down to a depth of 200 m.	60,000 + 1,800	"	"
Structural steels for use in seawater	120,000 + 3,600	"	"
Characterization of corrosion test sites	120,000 + 3,600	"	"
Atmospheric corrosion of steel	129,000 + 3,870	"	"
Cracking of the heat-affected zone during stress-relieving	14,700 + 441	"	"
Lamellar tearing of steel sheets	24,750 + 743	"	"
Cracking under stainless steel linings	15,000 + 450	"	"
Structure and composition of steel after two-pass welding	42,000 + 1,260	"	"
Effects of welding parameters on the susceptibility of austenitic steel to hot tearing	21,522 + 646	"	"
Joint programme on the weldability of steels	420,000 + 12,600	"	"

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Creep in welded joints	71,400 + 2,142	18.9.1973	158th Session 28.9.1973
Fatigue strength of bolted joints	18,000 + 540	"	"
Hybrid and compound steel beams	36,000 + 1,080	"	"
Improvement of the fatigue strength of welded joints by the bead remelting technique	36,000 + 1,080	"	"
Flame-cut sections of plate	24,000 + 720	"	"
Fatigue in spot-welded specimens	36,000 + 1,080	"	"
Deformability of structural steels	78,000 + 2,340	"	"
Determining the toughness of mild steels from small test-pieces	120,000 + 3,600	"	"
Abrupt fracture in structures containing faults	84,000 + 2,520	"	"
Measurement of the COD in order to assess the toughness of the weld metal and of the heat-affected zones of welds	42,000 + 1,260	"	"
Conditions under which fatigue cracking is induced and static and dynamic COD measurements	34,800 + 1,044	"	"
Fracture strength testing using test pieces with differing notch sharpness	10,200 + 306	"	"
The influence of metallurgical factors on the results of tests to assess the brittleness of steels	54,000 1,620	"	"

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Deformation in heat-treatable steels	30,000 + 900	18.9.1973	158th Session 28.9.1973
Programme for calculating thermal stress distribution	87,000 + 2,610	"	"
Mechanical properties of non-carbon steels	135,000 + 4,050	"	"
The rolling of sheet in the ferritic range (thermomechanical treatment)	68,520 + 2,056	"	"
Corrective calculations for quantitative analysis with the microprobe	50,279 + 1,508	"	"
Heat characteristics of steels	48,600 + 1,458	"	"
High voltage electron microscopy	131,760 + 3,953	"	"
Housing construction using the "integrated facade" system	133,200 + 3,996	"	"
The bending of thick sheet metal at low and medium temperatures	42,000 + 1,260	"	"
Technological aspects of the manufacture of pressure vessels	233,250 + 6,998	"	"
Technical literature in the metallurgical field	300,000 9,000	"	"
The fracture behaviour of large gas tubes	324,000 + 9,720	"	"
Chronic respiratory conditions *	Extension of 1,000,000	21.12.1973	161st Session 28.1.1974
Occupational health in mines **	Extension of 1,500,000	"	"

* Decision of the Commission of 13.10.1970

** Decision of the Commission of 28.7.1971

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Development of a triggered barrier for explosion suppression in low, wide roadways.	97,920 + 2,937	27.1.1974	161st Session 28.1.1974
The detection and prevention of spontaneous combustion and The treatment of timber to prevent the spread of flames	216,000 + 6,480	"	"
Research into coke production	1,269,600 + 38,100	4.3.1974	162nd Session 15.3.1974
Upgrading of products of the coal mining industry and particularly the gasification of coal	1,938,000 + 58,140	"	"
The drivage and support of roadways in stone and seams	792,656 + 23,780	"	"
Rock pressure and rock mechanics in coal mines	969,040 + 29,072	"	"
Increased output and OMS in underground production units	1,312,083 + 39,363	"	"
Outbye operations underground	1,117,762 + 33,533	"	"
Abstraction and translation of technical literature (coal mining) from the East European countries and from the Middle and Far East	100,000	"	"
Blast-furnace automation	100,751 + 3,023	9.4.1974	163rd Session 3.5.1974
Reduction-smelting of iron ores by hot plasma produced+ reformed gas	357,604 + 10,728	"	"
Pouring and solidification Second theme	37,809 + 1,134	"	"

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Characteristics of refractory materials	186,793 + 5,604	9.4.1974	163rd Session 3.5.1974
Non-destructive analysis by cold neutrons	93,363 + 2,801	"	"
Spectroscopic study for interpreting signals	55,904 + 1,677	"	"
Radiographic strengthening screens	87,584 + 2,628	"	"
Ultrasonic measurement of inclusion cleanliness	75,619 + 2,269	"	"
Measurement of the cross-section of hot-rolled wire	31,679 + 950	"	"
Undercladding cracks in thick walled pressure vessels	166,360 + 4,991	"	"
Corrosion of zinc-coated piping	20,685 + 621	"	"
Carbon steel corrosion in hot saline solutions	50,376 + 1,511	"	"
Stress corrosion of structural steels in chloride-laden environments	40,301 + 1,209	"	"
Paint-covered weathering steels	45,316 + 1,360	"	"
Fourth collective programme (Formability)	704,783 + 21,143	"	"
Influence of internal faults and low-cycle fatigue	54,013 + 1,620	"	"

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
High performance steel welded assemblies	59,955 + 1,799	9.4.1974	163rd Session 3.5.1974
Cumulative damage of welded steel structures	-72,264 + 2,168	"	"
Fatigue behaviour of steel at high temperatures	50,376 + 1,511	"	"
Influence of sheet thick- ness on brittle fracture	-47,742 + 1,432	"	"
Fracture due to crack opening	18,415 + 552	"	"
Application of fracture mechanism to welds	64,793 + 1,944	"	"
Fracture behaviour of structural steels	-61,588 + 1,848	"	"
Mechanism and control of crack growth in steels	151,197 + 4,536	"	"
Fracture behaviour of steel gas pipes	143,636 + 4,309	"	"
Behaviour of steels for bolts used heated	54,563 + 1,637	"	"
Micro-alloy steel plates	64,739 + 1,942	"	"
Creep on steels for use at high temperature	23,635 + 709	"	"
Environmental influences during the annealing process	110,980 + 3,329	"	"
Elastic and plastic deformations	109,125 + 3,274	"	"

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Creep cavitation by means of density measurements	40,301 + 1,209	9.4.1974	163rd Session 3.5.1974
Mechanism of creep deformation	72,833 + 2,185	"	"
Residual life of components subjected to creep	174,792 + 5,244	"	"
Concentration of foreign atoms in grain boundaries	92,950 + 2,789	"	"
Quantitative metallography (co-operative programme)	334,992 + 10,050	"	"
Hot deformation studies at high deformation rates	168,831 + 5,065	"	"
Shaped steel sheet for metallic structures	35,767 + 1,073	"	"
Sections for storage installations	103,724 + 3,112	"	"
Mixed construction floors bonded in concrete steel with "Z" plates	15,113 + 453	"	"
Flames: efficiency and management	245,897 + 7,377	"	"

TOTAL EXPENDITURE

- RESEARCH COSTS 38,714,478 u.a.
- ANCILLARY COSTS 1,134,063 u.a.

d) Pursuant to Article 60 of the Treaty,

- on a temporary addendum to Article 4 paragraph 1 a) of decision 31/53 and of Article 6, paragraph 1 of decision 37/54, relating to the publishing conditions of steel price schedules.

Hearing requested by the Commission on 26.3.1974.

Opinion of the Consultative Committee given in the 163rd Session of 3.5.1974.

e) Pursuant to Article 95, Paragraphs 1 and 2 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.

Hearing requested by the Commission on 18.10.1972 as well as on 28.3.1973.

Opinions of the Consultative Committee given in the 152nd Session of 5.12.1972 and in the 156th Session of 4.5.1973.

- on the draft decision of the Commission, pertaining to decision n° 73/287/ECSC concerning coking coal and coke.

Hearing requested by the Commission on 30.10.1973.

Opinion of the Consultative Committee given in the 159th Session of 6.11.1973.

2) Opinion requested by the Commission of
the European Communities

Subject of opinion	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	Opinion (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	
Publication of rates and conditions of carriage for ECSC products	4.1.1974	Markets and Prices 26.2.1974	162nd Session of 15.3.1974	The Consultative Committee was consulted according to Article 19 paragraph 1

4) Exchanges of views requested by the Consultative Committee

Subject of exchange of views	Date of application by Consultative Committee	Date of discussion		Result
		in sub-committee	in Consultative Committee	
<p>The energy conjuncture in the Community</p> <p>+</p> <p>Guidelines and priority activities for a Community Energy Policy as well as communication from Commission on initial implementation</p>	<p>225th Meeting of the Bureau of 13.7.1973</p>	<p>General Objectives 13.9.1973</p>	<p>158th Session of 28.9.1973</p> <p>+</p> <p>159th Session of 6.11.1973</p>	<p>Report of Consultative Committee (Doc. A/3479/2/73)</p> <p>+</p> <p>Resolution (Doc. A/4330/1/73)</p>
<p>9th Report of the Mines Safety and Health Commission and 3rd Report of the Steel Industry Safety and Health Commission</p> <p>+</p> <p>The parts relating to the ECSC in the report on the development of the social situation in the Community in 1972</p>	<p>223rd Meeting of the Bureau of 4.5.1973</p>	<p>Labour Problems 4.6.1973</p> <p>+</p> <p>11.10.1973</p>	<p>159th Session of 6.11.1973</p>	<p>Report of the Consultative Committee (Doc. A/3087/2/73)</p>
<p>Guidelines of the ECSC operational budget</p>	<p>225th Meeting of the Bureau of 13.7.1973</p>	<p>-</p>	<p>160th Session of 7.12.1973</p>	

Subject of exchange of views	Date of application by Consultative Committee	Date of discussions		Result
		in sub-committee	in Consultative Committee	
Social Action Programme of the Commission	226th Meeting of the Bureau of 27.9.1973	Labour Problems 11.10.1973 + 14.11.1973 + 29.11.1973	160th Session of 7.12.1973	Opinion of the Consultative Committee (Doc. A/4560/2/73)
Difficulties of scrap supply to the iron and steel industry	161st Session of the Consultative Committee of 28.1.1974	Markets and Prices 26.2.1974	162nd Session of 15.3.1974	Resolution of the Consultative Committee. (Doc. A/721/2/74)
Research programme for coal 1975/80	231st Meeting of the Bureau of 3.5.1974	Research Projects 17.5.1974	-	Will be dealt with at a Session in the next business year

5) Other matters dealt with by the Consultative Committee

Subject	Date of decision	Date of discussions		Result
		in sub-committee	in Consultative Committee	
Revision of Internal Regulations in the light of the enlargement of the Consultative Committee	224th Meeting of the Bureau of 15.6.1973	Special Sub-Committee 22.10.1973	160th Session of 7.12.1973	Adoption of the final version of the Internal Regulations (Doc. A/3522/2/72)

CHAPTER II

MEETINGS OF THE CONSULTATIVE COMMITTEE

a) Bureau Meetings

4 May	1973	-	223rd Meeting
15 June	1973	-	224th Meeting
13 July	1973	-	225th Meeting
27 September	1973	-	226th Meeting
6 November	1973	-	227th Meeting
7 December	1973	-	228th Meeting
28 January	1974	-	229th Meeting
15 March	1974	-	230th Meeting
3 May	1974	-	231st Meeting

b) Sessions

1973

3 May 1973 - 155th Session (Constitutive Session)
4 May 1973 - 156th Session (Extraordinary Session)
15 June 1973 - 157th Session (First ordinary Session)
28 September 1973 - 158th Session (Second ordinary Session)
6 November 1973 - 159th Session (Extraordinary Session)
7 December 1973 - 160th Session (Third ordinary Session)

1974

28 January 1974 - 161st Session (Extraordinary Session)
15 March 1974 - 162nd Session (Fourth ordinary Session)
3 May 1974 - 163rd Session (Extraordinary Session)

155th SESSION

Thursday 3 May 1973 - Luxembourg
European Centre, Kirchberg

In the chair

Mr. TACCONE, Senior President
Sir David DAVIES, Elected President

Agenda

- 1) Election of the President and the Bureau of the Consultative Committee for the year 1973-1974.
- 2) Appointment of the chairmen and members of the standing sub-committees.
- 3) Fixing of the dates for the Committee's ordinary sessions.

Session documents

Minutes (Doc. A/1710/73)
Analytical Record (Doc. A/1700/73)

156th SESSION

Friday 4 May 1973 - Luxembourg,
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 154th Session.
- 2) Adoption of the Consultative Committee's opinion on energy policy.
- 3) Other business
- Community aid to coking coal and coke.

Documents submitted
by the Commission

Item 2: Developments necessary for Community energy policy
(Doc. COM(72) 1200 final)

Energy Policy: Problems and Resources
1975/1985
(Doc. COM(72) 1201 final)

Prospects of primary energy demand in
the Community (1975-1980-1985)
(Doc. SEC(72) 3283 final)

The main characteristics of the primary
energy supply in the enlarged Community
(Doc. SEC(73) 128)

Item 3: Letter of the Secretary-General of the
European Commission to the President of
the Consultative Committee
(Doc. 1317/73)

Amended Draft Decision (ECSC) of the
Commission concerning coal and coke for
the iron and steel industry in the Community
(Doc. COM(73) 389 final)

Documents submitted
by Sub-Committee for
General Objectives

Item 2: Record of the meeting of 19.3.1973
(Doc. B/1223/1/73)

Report drawn up by Messrs. BEEMS and BORNARD
(Doc. A/3837/2/72)

Draft opinion drawn up by Messrs. BORNARD
and BEEMS
(Doc. A/1283/73)

Amendments proposed by Mr. EZRA
(Doc. A/1660/73)

Documents submitted Item 3: Report drawn up by Mr. CONROT
by the Sub-Committee (Doc. A/3685/1/72)
for Markets and Prices (adopted at the 152nd Session)

Session documents Minutes (Doc. A/1730/73)
 Analytical Record (Doc. A/1720/1/73)

Document compiled Opinion of the Consultative Committee on
 "Developments necessary for Community Energy
 Policy"
 (Doc. A/1283/1/73)

157th SESSION

Friday 15 June 1973 - Luxembourg,
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 155th and 156th Sessions of 3 and 4 May 1973.
- 2) Commission's account of its activities arising out of the ECSC Treaty.
 - Decision of the Commission on coking coal and coke in the Community iron and steel industry
- 3) Examination, under articles 19 and 46 of the Treaty, of the revision of the forward programme for steel for 1973.
- 4) Consultation, under article 55 § 2c of the Treaty, on the expediency of granting financial assistance drawn from the ECSC levies to 16 technical research projects as follows:
 - A) COAL RESEARCH
 1. Development work techniques (961,946 u.a.)
 2. Coal-winning techniques (2,079,170 u.a.)
 3. Coke-oven techniques (1,166,435 u.a.)
 4. Chemical and physical valorisation of coal (1,872,700 u.a.)
 - B) STEEL RESEARCH
 5. Injection of hot reformed gas in blast furnaces (463,600 u.a.)
 6. Continuous refining of pig-iron (1,153,639 u.a.)
 7. Optimization of the manufacture of ordinary steel in an electric furnace (42,889 u.a.)
 8. Automation of oxygen steelworks (172,051 u.a.)
 9. Basic properties of high-intensity electric arcs used in steel-making (87,805 u.a.)
 10. Electronic techniques for monitoring steelworks machinery (205,127 u.a.)
 11. Detecting of surface faults on steel strips of a skin-pass rolling mill (120,528 u.a.)
 12. Power losses in magnetic sheets (39,552 u.a.)

13. Creep in ductile materials under uniaxial tension (10,540 u.a.)
 14. Improvement of the calculation and design methods for fatigue stressed parts in heavy machinery (233,355 u.a.)
- C) COAL MINES SAFETY RESEARCH
15. Rescue by means of large-diameter boreholes (234,332 u.a.)
 16. Triggered main dust barrier (317,027 u.a.)
- 5) Social affairs - results of the 4 June 1973 meeting of the Sub-Committee for Labour Problems.
- 6) Any other business

Documents submitted
by the Commission

- Item 2 : Amended draft decision (ECSC) of the Commission concerning coking coal and coke for the iron and steel industry in the Community
(Doc. COM(73) 916 final) *
- Item 3 : Revision of the forward programme for steel for 1973
(Doc. 577/III/73)
- First version of the forward programme for steel, 1973
(Doc. 2127/III/72 rev) published in the Official Journal N° C10 of 17 March 1973
- Item 4 : Four Memoranda of research projects 'coal'
(Doc. XVII/140-135-141 and 156/73 combined in SEC(73) 1954 final)
- Ten Memoranda of research projects 'steel'
(Doc. 282-283-284-285-286-289-295-298-299 and 300/III-B-73, combined in SEC(73)1940 final)
- Two Memoranda of research projects 'safety in coal mines'
(Doc. 2207 and 2208 combined in SEC(73) 1702)
- Item 5 : Community activities on industrial safety, hygiene and health
(Doc. 3929/72)
- Ninth report of the Mines Safety and Health Commission
- Third report of the Steel Industry Safety and Health Commission
- Report on the Development of the social situation in the Community in 1972

* The final basic decision (Doc. COM(73) 1133 final) was taken by the Council on 23.7.1973 (Official Journal L 259 of 15.9.1973)

Documents submitted
by Sub-Committee for
Markets and Prices

Item 3 : Record of the meeting of 29.5.1973
(Doc. B/2000/1/73)

Documents submitted
by Sub-Committee for
Research Projects

Item 4 : Record of the meeting of 14.6.1973
(Doc. B/2230/1/73)

Documents submitted
by Sub-Committee for
Labour Problems

Item 5 : Record of the meeting of 4.6.73
(Doc.B/2065/1/73)

Session Documents

Minutes (Doc. A/2245/73)
Analytical Record (Doc. A/2240/1/73)

158th SESSION

Friday 28 September 1973 - London
National Federation of Building Trades Employers (NFBTE)
82 New Cavendish Street, London W 1

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 157th Session of 15 June 1973
- 2) Report from Mr. ORTOLI, President of the Commission of the European Communities, on the general situation in the Community.
- 3) Examination of the energy conjuncture in the Community.
- 4) Exchange of views on the "Communication from the Commission to the Council on initial implementation of the guidelines and priorities for a Community Energy Policy".
- 5) Examination, pursuant to articles 19 and 46 of the Treaty, of amendments to the forward programme for coal for 1973.
- 6) Consultation, pursuant to article 55 § 2c of the Treaty, on the advisability of allocating financial subsidies derived from the ECSC levies, to a Third Research Programme covering a period of 5 years on "Technical control of pollution in the iron and steel industry" for a total of 10,000,000 u.a.
- 7) Consultation pursuant to article 5 § 2c of the Treaty, on the advisability of allocating financial subsidies derived from the ECSC levies to 45 research projects concerning the iron and steel industry, for a total of 5,578,756 u.a.
- * 8) Examination of the draft report by Mr. MOREAU for the Sub-Committee for Labour Problems on "Social Problems of the ECSC".
- 9) Any other business

*) Item 8 was postponed to the 159th Session (see Item 3)

Documents submitted
by the Commission

- Item 3 : The Energy Conjecture in the Community.
Situation 1972 - Outlook 1973.
(Doc. SEC(73) 1289 final)
- Item 4 : Guidelines and priority activities for
the Community Energy Policy
(Doc. SEC(73) 1481 final)
- Communication from the Commission to the
Council on initial implementation of the
"Guidelines and priority activities for a
Community Energy Policy"
(Doc. COM(73) 1320)
- Item 5 : General Coal Market Situation. Forecasts
for 1973
(Doc. 53/XVII/73, first revision)
- Item 6 : Third Research Programme "Technical control
of pollution in the iron and steel industry"
(Doc. 1227/73)
- Item 7 : Second section of technical researches "Steel"
1973.
(45 memoranda n° 770 to 814/III-A/73,
combined in SEC(73) 3088)
- Item 8 : Ninth Report of the Mines Safety and
Health Commission
(Doc. n° 5763 of July 1972)
- Third Report of the Steel Industry Safety
and Health Commission
(Document of April 1972)
- Part relating to the ECSC in the report on
the development of social conditions in the
Community in 1972
(Document N° 1056, February 1973)

Documents submitted
by the Sub-Committee
for General Objectives

- Item 4 : Record of the meeting of 13.9.1973
(Doc. B/3434/1/73)
- Draft report drawn up by Mr. DE LA VALLEE
POUSSIN
(Doc. A/3479/1/73)

Document submitted
by the Sub-Committee
for Research Projects

- Items 6
and 7 : Record of the meeting of 27.9.1973
(Doc. B/3801/1/73)

Documents submitted
by the Sub-Committee
for Labour Problems

Item 8 : Record of the meeting of 4.6.1973
(Doc. B/2065/1/73)

Draft report drawn up by Mr. MOREAU
(Doc. A/3087/73)

Session documents

Minutes (Doc. A/3804/73)

Analytical Record (Doc. A/3803/1/73)

159th SESSION

Tuesday, 6 November 1973 - Luxembourg
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 158th Session of 28 September 1973.
- 2) Priority moves for a Community Energy Policy
 - Review and adoption of the draft report of Mr. DE LA VALLEE POUSSIN
 - Conclusions to be drawn - possibly in the form of a Resolution - from the discussions of the Sub-Committee for General Objectives (13.9.73) and the Consultative Committee (28.9 and 6.11.73)
- 3) Safety and health in the coalmining and iron and steel industries.
 - Approval of the draft report of Mr. MOREAU
- 4) Consultation, pursuant to Article 55, para. 1 of the Treaty, on the draft decision of the Commission, pertaining to decision n° 73/287/ECSC concerning coking coal and coke
- 5) Any other business.

Documents submitted
by the Commission

Item 2 : Guidelines and priority activities for the Community Energy Policy
(Doc. SEC(73) 1481 final)

Communication from the Commission to the Council on initial implementation of the "Guidelines and priority activities for a Community Energy Policy"
(Doc. COM(73) 1320)

Item 3 : Ninth Report of the Mines Safety and Health Commission
(Document N° 5763 of July 1972)

Third Report of the Steel Industry Safety and Health Commission
(Document of April 1972)

Examination of the parts relating to the ECSC in the report on the Development of the Social Situation in the Community in 1972

(Doc. n° 1065, February 1973)

Item 4 : Draft Decision of the Commission concerning coking coal and coke.
(Doc. SEC(73) 3822)

Documents submitted
by the Sub-Committee
for General Objectives

Item 2 : Record of the meeting of 13.9.1973
(Doc. B/3434/1/73)

Draft report drawn up by Mr. DE LA VALLEE POUSSIN
(Doc. A/3479/1/73)

Documents submitted
by the Sub-Committee
for Labour Problems

Item 3 : Record of the meeting of 4.6.73
(Doc. B/2065/1/73)

Record of the meeting of 11.10.73
(Doc. B/3963/1/73)

Draft report drawn up by Mr. MOREAU
(Doc. A/3087/1/73)

Session documents

Minutes (Doc. A/4404/73)
Analytical Record (Doc. A/4401/73 + corrigendum)

Documents compiled

Report on priority moves towards the establishment of a Community Energy Policy
(Doc. A/3479/2/73)

Report on Health and Safety in mines and in the Iron and Steel Industry
(Doc. A/3087/2/73)

Resolution of the ECSC Consultative Committee on Coal Policy in the Community. *
(Doc. A/4330/1/73)

*) Published in the Official Journal C 103 of 27.11.1973.

160th SESSION

Friday 7 December 1973 - Luxembourg
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 159th Session of 6 November 1973
- 2) Statement by the Commission of its activities in relation to the ECSC.
- 3) Adoption by the Committee of its opinion on the Commission's "Social Action Programme"
- 4) Statement by the Commission on the guidelines of the ECSC operational budget.
- 5) Examination, in accordance with Articles 19 and 46 of the Treaty, of the 1974 forward programme for steel.
- 6) Adoption of the final version of the Committee's Internal Regulations.
- 7) Any other business

Documents submitted
by the Commission

Item 3 : Guidelines for a Social Action Programme
(Doc. COM(73) 520)

Social Action Programme
(Doc. COM(73) 1600)

Additional Documents I and II
(Doc. SEC(73) 4081 final)

Item 5 : Forward programme for steel 1974
(Doc. SEC(73) 4330 final)

Documents submitted
by Sub-Committee for
Labour Problems

Item 3 : Record of the meeting of 14.11.1973
(Doc. B/4558/73)

Record of the meeting of 29.11.1973
(Doc. B/4864/73).

Draft opinion on the "Social Action Programme" drawn up by Mr. MAYR
(Doc. A/4560/1/73)

Documents submitted
by the Sub-Committee
for Markets and Prices

Item 5 : Record of the meeting of 6.12.1973
(Doc. B/5000/73)

Documents submitted
by Special Sub-
Committee on Internal
Regulations

Item 6 : Second provisional version of the
Internal Regulations
(Doc. A/3522/2/72)

Record of the meeting of 22.10.1973
(Doc. B/4402/73)

Modifications requested by certain
members of the Committee
(Doc. B/3828/73)

Session documents

Minutes (Doc. A/5002/73)
Analytical Record (Doc. A/5001/73 + corrigendum)

Documents compiled

Opinion of the ECSC Consultative Committee on the
"Social Action Programme" *
(Doc. A/456//2/73)

Internal Regulations of the Consultative Committee **

*) Published in the Official Journal C 115 of 28.12.1973.

***) Published in the Official Journal C 32 of 22.3.1974.

161st SESSION

Monday 28 January 1974 - Luxembourg
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 160th Session of 7 December 1973
- 2) Statement by Mr. SIMONET, Vice-President of the Commission of the European Communities, re the development of energy problems.
- 3) Consultation, in accordance with Article 19, 1st paragraph, of the Treaty, on two draft decisions of the Council re the setting-up of a general committee for safety at work and an extension of the duties of the Mines Safety and Health Commission to include the whole range of extractive industries.
- 4) Consultation, in accordance with Article 55, paragraph 2 c of the Treaty, on the advisability of allocating financial aid from the ECSC levies for social and safety research in the mines to be carried out in British research institutes, complementary to current research taking place in the institutes of the original member countries.
- 5) Any other business

Documents submitted
by the Commission

Item 3 : Draft decision of the Council on the setting-up of a general committee for safety at work and

Draft decision of the Council on the extension of the duties of the Mines Safety and Health Commission to include the whole range of extractive industries.
(Doc. COM(73) 2029 final)

Item 4 : Memorandum (Doc. SEC(73) 4878 final)
Memorandum (4659/73)
Memorandum (4660/73)

Session documents

Minutes (Doc. A/552/74)
Analytical Record (Doc. A/551/74 + corrigendum)

162nd SESSION

Friday 15 March 1974 - Luxembourg
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the minutes of the 161st Session of 28 January 1974
- 2) Statement by the Commission on its activities relating to the ECSC Treaty
- 3) Examination, in accordance with articles 19 and 46 of the Treaty, of the forward programme for coal for 1974
- 4) Adoption of a draft opinion by the Consultative Committee relating to difficulties of scrap supply to the iron and steel industry
- 5) Exchange of views on the publication of rates and conditions of carriage for ECSC products
- 6) Consultation, in accordance with Article 55 § 2c of the Treaty, on the advisability of allocating financial subsidies derived from ECSC levies, totalling 7,721,129 u.a. to technical researches into coal-mining (1974)
- 7) Any other business.

Documents submitted
by the Commission

- Item 3 : General coal market situation - forecasts for 1974.
(Doc. XVII/32/74)
- Item 5 : Information Memo to the ECSC Advisory Committee
(Doc. VII/100/74)
- Item 6 : 7 Memoranda relating to technical research into coal mining matters, for the year 1974.
(Doc. VII/375,365 to 370 and 373/73, brought together under SEC (74) 4989)

Documents submitted
by the Sub-Committee
for Markets and Prices

- Items 3: Record of the meeting of 26.2.1974
and 4 (Doc. B/905/74)
- Item 4 : Draft Resolution presented by Mr. JUDITH
(Doc A/721/1/74)

163rd SESSION

Friday 3 May 1974 - Luxembourg,
European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Adoption of the Minutes of the 162nd Session of 15 March 1974.
- 2) Examination, in accordance with articles 19 and 46 of the Treaty, of the forward programme for steel for 1974.
- 3) Consultation of the Committee, in accordance with article 70, 3rd paragraph of the Treaty, on the changes relating to the publication of rates and conditions for the carriage of coal and steel.
- 4) Consultation of the Committee, in accordance with article 60 of the Treaty, on a temporary addendum to article 4 para 1 a) of decision 31/53 and to article 6, para 1 of decision 37/54, relating to the publishing conditions of steel price schedules.
- 5) Consultation of the Committee in accordance with article 55 § 2c of the Treaty, on the advisability of allocating financial subsidies derived from ECSC levies, totalling 4,559,964 u.a. to technical research projects (steel) for the first half of 1974.
- 6) Any other business

Documents submitted
by the Commission

- Item 2 : Forward programme for steel - 1974
(Doc. III/188/74)
- Item 3 : Information Memo to the ECSC Advisory
Committee
(Doc. VII/100/74)
- Item 4 : Amendments to decisions n° 31/53 and
n° 37/54
(Doc. III/262/74)
- Item 5 : Summary table (Doc. 70/III-A/74)
16 Memoranda on technical research (steel)
(1st half year 1974)
(Doc. 71/III-80/III, 81-1,2,3,4/III
82/III, 83/III)

Documents submitted
by the Consultative
Committee

- Item 2 : Analytical Record of the 160th Session of
7.12.1973
(Doc. A/5001/73)

Documents submitted Item 2 : Record of the meeting of 26.2.1974
by the Sub-Committee (Doc. B/905/74)
for Markets and Prices

Items 3

and 4 : Record of the meeting of 28.3.1974
(Doc. B/1253/74)

Draft report presented by Mr. A. MORTIMER
(Doc. A/1465/74)

Documents submitted Item 5 : Record of the meeting of 25.4.1974
by the Sub-Committee (Doc. B/1323/74)
for Research Projects

Session documents Minutes (Doc. A/1604/74)
Analytical Record (Doc. A/1603/74 + corrigendum)

c) Sub-Committee meetings

29 May	1973	-	Sub-Committee for Markets and Prices
4 June	1973	-	Sub-Committee for Labour Problems
14 June	1973	-	Sub-Committee for Research Projects
13 September	1973	-	Sub-Committee for General Objectives
27 September	1973	-	Sub-Committee for Research Projects
11 October	1973	-	Sub-Committee for Labour Problems
22 October	1973	-	Special Sub-Committee for Internal Regulations
14 November	1973	-	Sub-Committee for Labour Problems
29 November	1973	-	Sub-Committee for Labour Problems
6 December	1973	-	Sub-Committee for Markets and Prices
26 February	1974	-	Sub-Committee for Markets and Prices
14 March	1974	-	Sub-Committee for Research Projects
27 March	1974	-	Sub-Committee for Labour Problems
28 March	1974	-	Sub-Committee for Markets and Prices
25 April	1974	-	Sub-Committee for Research Projects
17 May	1974	-	Sub-Committee for Research Projects

SUB-COMMITTEE FOR GENERAL OBJECTIVES

In the Chair

Mr. CONROT

Terms of reference

- a) Preparation of the examination of "The energy conjuncture in the Community".
- b) Preparation of the exchange of views on the "Communication from the Commission to the Council on initial implementation of the priority activities under the Community energy policy".

Meeting

13 September 1973
(Record - Doc. B/3434/1/73)

Document compiled

- b) Draft report drawn up by Mr. DE LA VALLEE POUSSIN
(Doc. A/3479/1/73)

SUB-COMMITTEE FOR MARKETS AND PRICES

In the Chair

Mr. ARNAUD

Terms of reference

- a) Preparation of the examination, according to Article 19 and 46 of the Treaty, of the revised forward programme for steel, 1973.
- b) Preparation of the examination, according to Article 19 and 46 of the Treaty, of the forward programme for steel, 1974.
- c) Preparatory examination, in accordance with Articles 19 and 46 of the Treaty, of the forward programme for coal, 1974.
- d) Verbal statement by the Commission on the provisional prospects of development in the iron and steel market for 1974.
- e) Preliminary examination of a draft Consultative Committee opinion relating to scrap supply difficulties in the iron and steel industry.
- f) Preparation of a consultation of the Committee in accordance with Article 70, para 3 of the Treaty, on the changes relating to the publication of rates and conditions for the carriage of coal and steel.
- g) Preparation of the consultation of the Committee in accordance with Article 60 of the Treaty, on a temporary addendum to Article 4, para 1 a) of decision 31/53 and to Article 6, para 1 of decision 37/54, relating to the publishing conditions of steel price schedules.

Meetings

- 29 May 1973 (Record - Doc. B/2000/1/73)
6 December 1973 (Record - Doc. B/5000/73 + corrigendum)
26 February 1974 (Record - Doc. B/905/74 + corrigendum)
28 March 1974 (Record - Doc. B/1253/74 + corrigendum)

Documents compiled

- e) Draft Resolution on problems of scrap supply, drawn up by Mr. JUDITH.
(Doc. A/721/74)
- f) and g) Draft report on changes relating to the publication of rates and conditions for the carriage of coal and steel, and steel price schedules, drawn up by Mr. A. MORTIMER
(Doc. A/1465/74)

SUB-COMMITTEE FOR LABOUR PROBLEMS

In the Chair

Mr. MOREAU
Mr. DE LA VALLEE POUSSIN

Terms of reference

- a) Examination of the 9th Report of the Mines Safety and Health Commission and of the 3rd Report of the General Commission for Industrial Safety and Health in the Iron and Steel Industry.
- b) Examination of the parts relating to the ECSC in the Report on the development of social conditions in the Community in 1972.
- c) Preparation of an exchange of views on the guidelines for a social action programme of the European Commission
- d) Exchange of views on the "Social Action Programme"
- e) Examination of two draft Council decisions on
 - the setting-up of a general committee for safety at work and
 - an extension of the duties of the Mines Safety and Health Committee to include the whole range of extractive industries.

Meetings

4 June 1973 (Record - Doc. B/2065/1/73)
11 October 1973 (Record - Doc. B/3963/1/73)
14 November 1973 (Record - Doc. B/4558/73 + corrigendum)
29 November 1973 (Record - Doc. B/4864/73 + corrigendum)
27 March 1974 (Record - Doc. B/1236/74 + corrigendum)

Documents compiled

- a) and b) Draft report drawn up by Mr. MOREAU (Doc. A/3087/1/73)
- c) and d) Draft opinion drawn up by Mr. HAYR (Doc. A/4560/1/73)
- e) Brief report for the Consultative Committee (Doc. B/1666/74)

SUB-COMMITTEE FOR RESEARCH PROJECTS

In the chair

Mr. HAVNER
Mr. DE LA VALLEE POUSSIN

Terms of reference

- a) Preparation of consultation, in accordance with Article 55, paragraph 2 c of the Treaty, on the advisability of allocating financial aid from the ECSC levies to 4 coal, 10 steel and 2 social research projects, totalling 9,168,696 u.a.
- b) Preparation of consultation, in accordance with Article 55, paragraph 2 c of the Treaty, on the advisability of allocating financial aid from the ECSC levies to the following research projects :
 - 1) Third Research Programme covering a period of 5 years on "Technical control of pollution in the iron and steel industry" for a total of 10,000,000 u.a.
 - 2) Second part of the 1973 technical research (steel) covering 45 separate projects, for a total of 5,578,756 u.a.
- c) Preparation of consultation, in accordance with Article 55, paragraph 2 c of the Treaty, on the advisability of allocating financial aid from the ECSC levies to 7 technical research projects into coal-mining (1974), totalling 7,721,129 u.a.
- d) Preparation of consultation, in accordance with Article 55, paragraph 2 c of the Treaty, on the advisability of allocating financial aid from the ECSC levies to 16 technical research projects (steel) (1st half year 1974) for a total of 4,559,964 u.a.
- e) Preparation of the examination of the medium-term coal research aid programme (1975-1980) under Article 55 of the ECSC Treaty *

Meetings

14 June 1973 (Record - Doc. B/2230/1/73)
27 September 1973 (Record - Doc. B/3801/1/73)
14 March 1974 (Record - Doc. B/1091/74 + corrigendum)
25 April 1974 (Record - Doc. B/1323/74 + corrigendum)
17 May 1974 (Record - Doc. B/1733/74 + corrigendum)

* Published by the Commission in the Official Journal C 60 of 25.5.1974

SPECIAL SUB-COMMITTEE FOR INTERNAL REGULATIONS

In the Chair

Mr. PICARD

Terms of reference

Revision of the Internal Regulations in view
of certain modifications requested by some members
of the Consultative Committee
(Doc. B/3828/73)

Meeting

22 October 1973
(Record - Doc. B/4402/73)

d) Meetings of categories

3 May	1973	- Consumers and dealers category
5 November	1973	- Workers category
2 May	1974	- Workers category
9 July	1974	- Workers category
9 July	1974	- Consumers and dealers category

e) Other meetings

13 February 1974 - Meeting of delegates from the Consultative Committee with the Study Group on a "Common Energy Policy" of the Section for Energy and Nuclear Questions of the Economic and Social Committee of the EEC and EAEC

20 March 1974 - idem

5 April 1974 - idem

A P P E N D I X

PUBLICATIONS BY AND ON THE CONSULTATIVE COMMITTEE IN THE
OFFICIAL JOURNAL OF THE EUROPEAN COMMUNITIES

3.5.1973 - 9.7.1974

- Nomination of Mr. H.C. SMITH as member of the Consultative Committee
(Council decision of 12.3.1973) C 30
15.5.1973
Page 1
 - Composition of the Bureau and the standing sub-committees of the ECSC Consultative Committee for the business year 1973/1974 C 53
7.7.1973
Page 33 et seq
 - Replacement of Mr. OVERBECK by Mr. SENDLER
(Council decision of 23/24.7.1973) C 78
29.9.1973
Page 39
 - Resolution of the Consultative Committee on Community coal policy
(159th Session of 6.11.1973) C 103
27.11.1973
Page 2
 - Opinion on the Social Action Programme of the Community
(160th Session of 7.12.1973) C 115
28.12.1973
Page 3/4
 - Replacement of Mr. LABBE by Mr. VAROQUAUX
(Decision of the Council of 17/18.12.1973) C 7
29.1.1974
Page 9
 - Internal Regulations
(160th Session of 7.12.1973) C 32
22.3.1974
Pages 1-9
 - Resolution on difficulties in scrap supply in the Community steel industry
(162nd Session of 15.3.1974) C 38
5.4.1974
Page 1
 - Change in Council decision on allowances for the members of the ECSC Consultative Committee - 25.6.1974 L 180
3.7.1974
Page 31
-

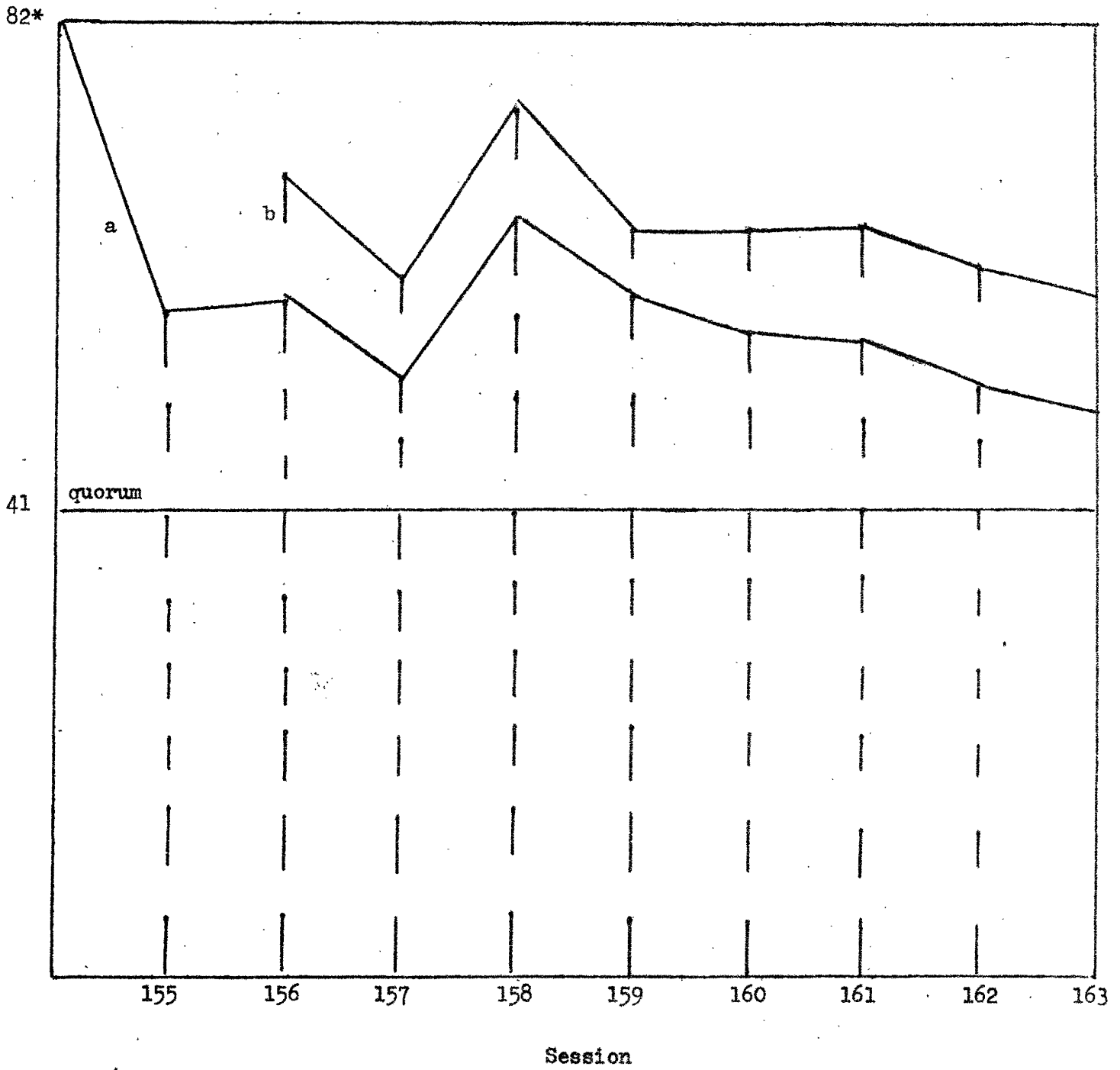
COMPOSITION OF THE CONSULTATIVE COMMITTEE

	1973	1974	Belgium	Denmark	Federal Republic of Germany	France	Ireland	Italy	Luxembourg	Netherlands	United Kingdom
Producers			Delville Peeters		Anderheggen Bellingrodt Hawner Reintges	Gardent Hecquet		Einaudi	Deckers	Ezra Howard Shephard	
			van der Rest	Thrane	Dichgans Overbeck(2) Schluppkotten	Ferry Iabbé(3)	P.Mortimer	Capanna	Conrot	Van Veelen	Layton A.Mortimer R.Smith
Consumers			de la Vallée Poussin		Hoffmann Riedl Roth	Chevrier Picard	Sheridan(1)	Zaccone	Ackermann	Beems	Clark Hawksfield Jenkins
			Coosemans	Harne	Flory Gottschall Jung	Arnaud Martin Thibaut	Barone Taccone(4)		Thorn	Wijnands	Annetts Frye Hamer
Workers			Thomassen Olyslagers		Gelhorn Nickels van Berk	Bornard Boulet Moreau			Bosch	Daly Gormley Wormald	
			Vandepierre	Möller	Judith Mayr	Valli	Guttadauro Lettieri Pagani	Weiss	Martijn	Boyd Davies H.Smith	
Organisation					Hensche		Donegan				

(1) Observer
 (2) Replaced by Mr. Sendler on 23.7.1973
 (3) Died on 30.8.1973;
 replaced by Mr. Varoquaux on 17.12.1973
 (4) Died on 3.2.1974

Bureau : Messrs. Davies, President
 Picard, Vice-President
 Hawner, Vice-President
 Capanna, Member
 Harne, Member
 Messrs. P. Mortimer, Member
 Thomassen, Member
 Weiss, Member
 Wijnands, Member

PARTICIPANTS AT THE SESSIONS OF THE CONSULTATIVE COMMITTEE



a = Members

b = Members and Deputies

* 81 Members and 1 Observer