

EUROPEAN COAL AND STEEL COMMUNITY



CONSULTATIVE COMMITTEE

YEAR - BOOK

12 July 1977
20 October 1978

President ACKERMANN

1977 – 1978

Secretariat of the Consultative Committee
LUXEMBOURG
Bâtiment Jean Monnet, Boîte postale 1907

ANNUAIRE DU COMITE CONSULTATIF CECA 1977-1978

C O R R I G E N D U M

Page 14

Le texte suivant est à ajouter:

" - Sur la modification de la décision no. 3002/77/CECA enjoignant aux négociants en produits sidérurgiques de se conformer aux règles de fixation des prix.

Demande de consultation de la Commission en date du 26/5/1978

Consultation tenue avec le Comité Consultatif par procédure écrite le 2/6/1978"

Page 48

COMPOSITION DU COMITE CONSULTATIF

Sous "Producteurs Acier, Luxembourg", le nom "Robert" est à ajouter.

YEARBOOK OF THE ECSC CONSULTATIVE COMMITTEE 1977-1978

C O R R I G E N D U M

Page 14

Add the following text:

"- on amending Decision No. 3002/77/ECSC requiring dealers in iron and steel products to comply with the pricing rules.

Consultation requested by the Commission on 26.5.1978

Consultative Committee consulted by written procedure 2.6.1978"

Page 48

COMPOSITION OF THE CONSULTATIVE COMMITTEE

Under "Steel Producers, Luxembourg" add the name "Robert"

CONTENTS

	<u>Page</u>
Preface	2
<u>Chapter I</u> <u>CONSULTATIONS AND EXCHANGES OF VIEWS</u>	
1) Consultations requested by the Commission of the European Communities	4
2) Opinions requested by the Commission of the European Communities	15
3) Exchanges of views requested by the Consultative Committee	16
<u>Chapter II</u> <u>MEETINGS OF THE CONSULTATIVE COMMITTEE</u>	
a) <u>Bureau</u>	18
b) <u>Sessions</u>	19
186th Session	20
187th Session	21
188th Session	23
189th Session	25
190th Session	27
191st Session	30
192nd Session	34
193rd Session	36
c) <u>Subcommittees</u>	39
Subcommittee for General Objectives	40
Subcommittee for Markets and Prices	41
Subcommittee for Labour Problems	42
Subcommittee for Research Projects	43
Ad hoc Group "Steel Conference"	44
d) <u>Meetings of the categories</u>	45
<u>Appendix</u> - Publications by and on the Consultative Committee in the Official Journal of the European Communities	47
- Composition of the Consultative Committee	48
- Participants at Sessions and Subcommittee meetings ..	49



PREFACE

The Consultative Committee marked the 25th anniversary of the first full session of the Committee in 1953 with an academic session and gala dinner held in the New Theatre in Luxembourg on 26 January 1978. The academic session took place in the presence of His Royal Highness Grand Duke Jean of Luxembourg, who also received the members of the Bureau in audience before the session. The speeches were made by Mr Thorn, Prime Minister of Luxembourg, Viscount Davignon, Member of the European Commission, and by Mr Ackermann, President of the Consultative Committee.

In accordance with tradition, one Session was held away from Luxembourg and took place, at the choice of the President, in Menton in France on 6 and 7 October 1977. A reception was offered by the town of Menton, and a visit to the "Roger Latournerie" holiday centre of the ~~Cause~~ Cause Autonome Nationale de la Sécurité Sociale dans les Mines (social security scheme for miners) took place.

On 15 November 1977 the death occurred of Commander John Hamer, a British member of the consumers' category, and on 10 June 1978 of Mr Leslie Jenkins, also a British member of the consumers' category. Both Commander Hamer and Mr Jenkins had been members of the Committee since the entry of the United Kingdom into the European Community in January 1973.

A report of its activity was given to the Subcommittee for Labour Problems at its meeting on 25 April in Saarbrücken by a representative from the Joint Committee on Coal which had originally been set up following a resolution adopted by the Consultative Committee in 1954.

The exercise for the year 1977/78 was prolonged by three months due to a delay in the renewal of the membership of the Committee by the Council. It thus covered the 15-month period 12 July 1977 to 20 October 1978.

CHAPTER I

CONSULTATIONS AND EXCHANGES OF VIEWS

1) Consultations requested by the Commission
of the European Communities

a) Pursuant to Articles 19 and 46 of the Treaty,
on the forward programmes for coal and steel based on Article 46
of the Treaty

COAL

	Date of submission by Commission	Discussions in Subcommittee	Date of opinion of Consultative Committee
1977 - Review	22.9.1977	Markets & Prices 6.10.1977	187th Session 7.10.1977
1978 - Submission	7.3.1978	Markets & Prices 9.3.1978 + General Objec- tives 19.5.1978	190th Session 10.3.1978 191st Session 9.6.1978

STEEL

October-December 1977 - Submission for three months	28.9.1977	Markets & Prices 6.10.1977	187th Session 7.10.1977
January-March 1978 - Submission for three months	8.12.1977	Markets & Prices 8.12.1977	188th Session 9.12.1977
April-June 1978 Submission for three months	21.4.1978	Markets & Prices 9.3.1978	190th Session 10.3.1978 191st Session 8/9.6.1978
July-September 1978 - Submission for three months	16.6.1978	Markets & Prices 8.6.1978	191st Session 9.6.1978
October-December 1978 - Submission for three months	15.9.1978	Markets & Prices 19.9.1978	193rd Session 19.9.1978

b) Pursuant to Article 46 § 3 of the Treaty,

- in respect of the General Objectives for Steel 1980-1985-1990 presented by the Commission to the Consultative Committee on 20.9.1978.

First examination by the Consultative Committee at its 193rd Session of 19/20.9.1978

c) Pursuant to Articles 47 and 61 of the Treaty,

- requiring undertakings in the steel industry to issue certificates of conformity in respect of certain steel products.

Consultation requested by the Commission on 19.12.1977.

Consultative Committee consulted at its 189th Session of 28.12.1977.

d) Pursuant to Articles 47, 36 and 95 of the Treaty,

- on amending Decision No. 3002/77/ECSC requiring dealers to observe the pricing rules.

Consultation requested by the Commission on 18.5.1978.

Consultative Committee consulted at its 191st Session of 8/9.6.1978.
(written procedure)

e) 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 EJA	Date of Commission Application	Date of opinion of Consultative Committee
<u>COAL</u> Industrial Hygiene in Mines	7 000 000	31.1.1978	190th Session of 10.3.1978
Mining Engineering	9 925 200	22.12.1977	"
Optimisation of heading machines		22.12.1977	190th Session of 10.3.1978
Control of firedamp		"	"
Prediction and methods of control of firedamp emission		"	"
Computer control of ventilation		"	"
Application of computer-based environmental monitoring schemes		"	"
Theoretical and practical studies towards improved control of strata around mine roadways		"	"
Prediction of rock properties of importance in mining		"	"
Effect of depth and natural factors on the behaviour of mine workings		"	"
The application of wide-web mining systems to medium-to-thin seams		"	"
Improvement of conveying and transport techniques		"	"
Increasing the carrying capacity of monorail and positively-driven railway vehicles		"	"

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Development of computer-based colliery information and control systems		22.12.1977	190th Session of 10.3.1978
Application of micrologic to the control of production operations		"	"
Risk analysis in the planning of coal winning operations		"	"
Study of the interactions between flotation- and sedimentation agents in relationship to the quality of washery water in coal preparation plants		"	"
Product beneficiation	5 704 800	"	"
Thermal stability of metallurgical coke		"	"
Lateral shrinkage of the charge and pressure on the walls in coke ovens		"	"
The repair of coke chamber walls of a coke battery in operation		"	"
Formed coke		"	"
Experimental smokeless charging machine with differential charging system		"	"
Analysis of polycyclic aromatic hydrocarbons		"	"
Purification of coke oven effluents		"	"
Chemical and physical upgrading of coal		"	"
Physical and chemical upgrading of coal and its by-products		"	"
Study of the improvement of the performance of active carbons for the treatment of foul-smelling gaseous effluents		"	"

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Chemical refining of coal		22.12.1977	190th Session of 10.3.1978
New processes for obtaining industrial chemicals from the by-products formed during the gasification and coking of coal		"	"
Relationship between raw material quality, process conditions and product quality in the manufacture of high-value products from lignite		"	"
Production of steam for electricity generation or other uses from high-ash coals using fluidised bed combustion techniques		"	"
<u>STEEL</u> Factors causing molten metal/water explosions	226 680	25.11.1977	188th Session of 9.12.1977
Longwall advancing in Lorraine - iron ore (complement)	350 100	31.1.1978	191st Session of 9.6.1978
Production of high-quality sinter at a sinter plant without bedding	164 400	"	"
Characteristics of the charge in large blast furnaces	794 300	"	"
Flow control in blast furnace tuyeres	193 500	"	"
Industrial operating test on an electromagnetic launder in a continuous casting plant	115 500	"	"
Mathematical model to optimize the electric steelmaking process	193 300	"	"
Investigation of the high voltage system and line feedback effects of arc furnaces	330 600	"	"

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Coiling temperature control in wide strip mills	487 200	31.1.1978	191st Session of 9.6.1978
Optimum design of rolling mill drives	381 900	"	"
Improvement of loop lifter control in hot strip mills	214 200	"	"
Further development and testing of flatness and strip tension control systems in cold rolling	651 000	"	"
Improvement of the cold rolling of Al or Si killed steels	301 500	"	"
Roll bending of heavy plate mills	268 200	"	"
Optimum management of soaking pit batteries	196 800	"	"
Control of decarburization and scaling in industrial reheating furnaces for hot-rolling	97 200	"	"
Inspection and repair of surface defects of slabs in hot condition	535 800	"	"
Automatic recording and memorizing of surface defects in cold slabs for the development of data prior to ordering an automatic spot scarting machine	423 300	"	"
Gauging product length in long product mills	178 500	"	"
Condition monitoring of production machinery in steelworks	215 700	"	"
Ultrasonic examination of rolled products, particularly heavy plate - Development of a prototype machine	307 200	"	"

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Examination for surface defects on billets and wire by Eddy-currents	177 600	31.1.1978	191st Session of 9.6.1978
Acoustic emission defects location and grading in welded structures	184 000	"	"
Crack sensitivity, deformation and fracture behaviour of the heat affected zone of weldments in high-strength fine-grained construction steels	465 300	"	"
Spot welding of high-strength deep-drawing steels and properties of weldments	194 800	"	"
New continuous reheating cycle for tinplate	451 800	"	"
Resistance spot weldability of steel sheet	129 600	"	"
Suitability for cold forming	173 100	"	"
Plastic deformation in the $\gamma + \alpha$ range for various ordinary steels	177 600	"	"
Elasto-plastic fracture toughness testing and assessment methods	269 280	"	"
Cavitation and fracture in creep-resisting steels	112 500	"	"
Offshore structures: tubular joint stress analysis (complement)	34 000	"	"
Investigation in the criteria of European domestic comfort and the technical obstacles to industrialized building systems (complement)	100 100	"	"
Possibilities for the production of steel windows using stamping processes	85 800	"	"

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Research programme on losses in electrical sheets	102 900	31.1.1978	191st Session of 9.6.1978
Effect of sulphur and sulphide shape on the mechanical properties of machinability of alloy steels	279 900	"	"
Basic properties of grain orientated electrotechnical steels	231 300	"	"
Influence of sulphide shape and its effect on the mechanical properties and machinability of special construction steels	299 100	"	"

TOTAL EXPENDITURE

- RESEARCH COSTS	32 325 560 EUA
- ANCILLARY COSTS	736 160 EUA

f) Pursuant to Article 61 (b) of the Treaty

- on extending the minimum prices for concrete reinforcing bars.

Consultation requested by the Commission on 7.12.1977.

Consultation held with the Committee at its 188th Session of 9.12.1977.

- on the fixing of minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars.

Consultation requested by the Commission on 22.12.1977.

Consultative Committee consulted at its 189th Session of 28.12.1977.

- on the adjustment of the minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars.

Consultation requested by the Commission on 7.6.1978.

Consultative Committee consulted at its 191st Session of 8/9.6.1978.

g) Pursuant to Articles 61, 80, 86 and 95 of the Treaty,

- on requiring Member States to take measures ensuring the observance of the pricing rules by dealers in iron and steel products.

Consultation requested by the Commission on 19.12.1977.

Consultative Committee consulted at its 189th Session of 28.12.1977.

h) Pursuant to Articles 36 and 95(d) of the Treaty

- on the establishment of a system of security in cases of the provisional establishment of an infringement of Commission Decisions fixing minimum prices for certain steel products.

Consultation requested by the Commission on 7.6.1978.

Consultative Committee consulted at its 191st Session of 8/9.6.1978.

- on the extension and amending of Decision No. 1525/78/ECSC of 30 June 1978 establishing a system for the lodging of deposits.

Consultation requested by the Commission on 15.9.1978.

Consultative Committee consulted at its 193rd Session of 19/20.9.1978.

i) Pursuant to Article 95 of the Treaty,

- on prohibiting alignment in quotations for iron and steel products and pig iron from certain third countries.

Consultations requested by the Commission on 16.12.1977 and 3.3.1978.

Consultative Committee consulted at its 189th Session of 28.12.1977 and 190th Session of 10.3.1978.

- on amending Decision No. 2216/77/ECSC on coking coal and coke for the iron and steel industry.

Consultation requested by the Commission on 11.4.1978.

Consultative Committee consulted at its 191st Session of 8/9.6.1978.

- on the establishment of Community rules for aids and interventions by Member States in favour of the iron and steel industry.

Consultation requested by the Commission on 2.5.1978.

Consultative Committee consulted at its 192nd Session of 13.7.1978 and at its 193rd Session of 19/20.9.1978

2) Opinions requested by the Commission
of the European Communities

Subject of opinion	Date of Commission Application	Date of discussion		Result
		in sub-committee	in Consultative Committee	
New Method of Preparation of the Forward Programmes for Steel	21.4.1978	Markets & Prices 3.5.1978	191st Session 9.6.1978	Resolution of the Consultative Committee (Doc.A/4314/78)
The Social Aspects of the Iron and Steel Policy	6.7.1978	Labour Problems 27.6.1978 8.9.1978	192nd Session 13.7.1978 193rd Session 19/20.9.1978	Resolution of the Consultative Committee (Doc.A/5297/4/78)

3) Exchanges of views requested by the Consultative Committee

Subject of the exchange of views	Date of application by the Consultative Committee	Date of discussion		Result
		in sub-committee	in Consultative Committee	
Financial activities of the Commission in the iron and steel sector and the funds required	260th Bureau meeting of 16.9.1977	General Objectives 6.10.1977	187th Session of 7.10.1977	To set up an ad hoc group to examine the possibility of a European Steel Conference
ECSC budgetary matters	261st Bureau meeting of 6.10.1977	-	188th Session of 9.12.1977	Opinion of the Consultative Committee (Doc.A/4522/1/77)
The achievement of Community energy policy objectives	261st Bureau meeting of 6.10.1977	General Objectives 27.1.1978	188th Session of 9.12.1977 190th Session of 10.3.1978	Resolution of the Consultative Committee (Doc.A/2730/1/78)
Community Directives in the coal and steel spheres concerning the environment	262nd Bureau meeting of 9.12.1977	Research Projects 2.6.1978	190th Session of 10.3.1978	-
Social Aspects of the Coal Policy	264th Bureau meeting 10.3.1978	Labour Problems 25.4.1978	191st Session of 8/9.6.1978	-
Introduction of a Community aid system for intra-Community trade in power-station coal	264th Bureau meeting of 10.3.1978	General Objectives 19.5.1978	191st Session of 8/9.6.1978	Resolution of the Consultative Committee (Doc.A/4213/1/78)

CHAPTER II

MEETINGS OF THE CONSULTATIVE COMMITTEE

a) BUREAU MEETINGS

12 July 1977	-	258th Meeting
16 September 1977	-	259th Meeting
16 September 1977	-	260th Meeting
6 October 1977	-	261st Meeting (Menton)
9 December 1977	-	262nd Meeting
28 December 1977	-	263rd Meeting
10 March 1978	-	264th Meeting
18 May 1978	-	265th Meeting (Rome)
8 June 1978	-	266th Meeting
13 July 1978	-	267th Meeting
19 September 1978	-	268th Meeting
19 October 1978	-	269th Meeting

b) SESSIONS

1977

- | | | |
|------------------|---|---|
| 12 July 1977 | - | 186th Session (Constituent Session) |
| 7 October 1977 | - | 187th Session (First ordinary Session) |
| 9 December 1977 | - | 188th Session (Second ordinary Session) |
| 28 December 1977 | - | 189th Session (Extraordinary Session) |

1978

- | | | |
|------------------------|---|---|
| 10 March 1978 | - | 190th Session (Third ordinary Session) |
| 8 + 9 June 1978 | - | 191st Session (Fourth ordinary Session) |
| 13 July 1978 | - | 192nd Session (Extraordinary Session) |
| 19 + 20 September 1978 | - | 193rd Session (Extraordinary Session) |
-

186th SESSION

Tuesday 12 July 1977 - Luxembourg
Jean Monnet Building, Kirchberg

In the chair

Mr E. JUNG, Senior President
Mr ACKERMANN, Elected President

Agenda

- 1) Election of the President and the Bureau of the Consultative Committee for the business year 1977/1978
- 2) Appointment of members of the standing subcommittees(*)
- 3) Settlement of dates for the Committee's ordinary sessions

Session documents

Minutes (Doc. A/2927/77)
Analytical Record (Doc. A/2926/77)

* Composition of the Bureau and the permanent subcommittees published in the Official Journal C 202 of 24.8.1977

187th SESSION

Friday 7 October 1977 - Menton
Palais de l'Europe

In the chair

Mr ACKERMANN

Member of the Commission Mr DAVIGNON

Agenda

- 1) Adoption of the Minutes of the 185th and 186th Sessions of 11 and 12.7.1977
- 2) Statement by the Commission on its activities arising from the ECSC Treaty
- 3) Examination of the Revision of the Community Coal Market forecasts for 1977
- 4) Re-examination of the ~~Forward Programme for~~ Steel for the 4th quarter of 1977, submitted in accordance with Articles 19 and 46 of the ECSC Treaty
- 5) Financial activities of the Commission in the iron and steel sector and the funds required
- 6) Any other business

Documents submitted by
the Commission

- Item 3 : Revision of the Community Coal Market forecasts for 1977
(Doc. XVII/269/77)
- General Situation of the Coal Market in 1976 - Outlook for 1977 (OJ No. C 156 of 4.7.1977)
- Draft Decision concerning Community surveillance of imports of coal from third countries (Doc. COM(77) 348 final)
- Item 4 : Forward Programme Steel, 4th quarter 1977
(Doc. SEC(77) 3304/4)

Item 5 : Reconversion loans granted at reduced interest rates under Article 56 of the ECSC Treaty for investments which create alternative employment opportunities in areas affected by a decline in the activities of the coal or steel industries
(Doc. SEC(77) 2568)

Industrial loans at reduced rates which might be granted by the Commission of the European Communities under the first paragraph of Art. 54 of the Treaty establishing the European Coal and Steel Community
(Doc. SEC(77) 2569)

Adjustment of the ECSC Administrative Budget
(Doc. COM(77) 280 final)

Documents submitted by
the Subcommittee for
Markets and Prices

Item 3 : Record of the meeting held on 6.10.1977
(Doc. B/3723/77)

Documents submitted by the
Subcommittee for General
Objectives

Item 5 : Record of the meeting held on 6.10.1977
(Doc. B/3724/77)

Draft resolution drawn up by Mr Döylen
(Doc. B/3612/77) (withdrawn)

Session Documents

Minutes (Doc. L/3726/77)
Analytical Record (Doc. A/3727/77)

18th SESSION

Friday 9 December 1977 - Luxembourg
Jean Monnet Building, Kirchberg

In the chair

Mr ACKERMANN

Member of the Commission

Mr DAVIGNON

Agenda

- 1) Adoption of the Minutes of the 187th Session of 7.10.1977
- 2) Statement by the Commission on its activities arising from the ECSC Treaty
- 3) a) Examination of the Forward Programme for Steel 1st quarter 1978
b) Consultation, in accordance with Article 61, on the fixing of minimum prices for steel for reinforcement
- 4) Exchange of views on ECSC budgetary matters
- 5) First results of the work of the ad hoc group "Steel conference"
- 6) Exchange of views on the achievement of energy policy objectives
- 7) Consultation on a request for financial aid from ECSC levies, to a total of 233 420.43 UA (including 3% for dissemination of information and various costs) under Article 55 § 2c of the Treaty, for a research project on the factors causing molten-metal/water explosions
- 8) Any other business

Documents submitted by
the Commission

- Item 3 : Forward Programme for Steel, 1st quarter
1977 (Doc. SEC(77) 4272/2)
Draft Commission Decision for fixing minimum
prices for steel for reinforcement
(Doc. III/1774/77)
- Item 4 : Aide-memoire on the fixing of the ECSC levies
and on the drawing up of the operational bud-
get for 1978
(Doc. COM(77) 558 final)
Draft for a decision by the representatives
of the governments of the Member States of
the ECSC, meeting within the Council, allo-
cating additional revenues to this community
(Doc. COM(77) 561 final)
- Item 6 : Second report on the achievement of Community
energy policy objectives for 1985
(Doc. COM(77) 395 final)
- Item 7 : Memorandum. Request for financial aid from
ECSC levies, to a total of 233 420.43 UA
(including 3% for dissemination of information
and various costs) under Article 55 § 2c of the
Treaty, for a research project on the factors
causing molten-metal/water explosions
(Doc. 1821/77)

Documents submitted by
the Subcommittee for
Markets and Prices

- Item 3 : Record of the meeting of 8.12.1977
(Doc. B/4548/77)
- Item 4 : Record of the meeting of 8.12.1977
(Doc. B/4548/77)

Session Documents

- Minutes (Doc. A/4552/77)
Analytical Record (Doc. A/4551/77)

Documents compiled

- Opinion of the Consultative Committee
(Doc. A/4522/1/77)

189th SESSION

Wednesday, 28 December 1977 - Luxembourg
Jean Monnet Building - Kirchberg

In the chair

Mr ACKERMANN

Member of the Commission

Mr DAVIGNON

Agenda

- 1) Consultation, in accordance with Article 95 §§ 1 and 2 of the Treaty, on a Draft Commission Decision prohibiting alignment on quotations for iron and steel products and pig iron from certain third countries
- 2) Consultation, in accordance with Articles 61, 80, 86 and 95 of the Treaty, on a Draft Commission Decision requiring Member States to take measures ensuring observance of the pricing rules by dealers in iron and steel products
- 3) Consultation, in accordance with Articles 47 and 61 of the Treaty, on a Draft Commission Decision requiring undertakings in the steel industry to issue certificates of conformity in respect of certain steel products
- 4) Consultation, in accordance with Article 61 of the Treaty, on the Draft Commission Decision fixing minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars

Documents submitted by
the Commission

- Item 1 : Draft Decision ECSC prohibiting alignment on offers of iron and steel products and pig iron originating in certain third countries (Doc. COM(77) 1458/2)
- Item 2 : Draft Commission Decision requiring dealers in iron and steel products to comply with pricing rules (Doc. COM(77) 1496/3)

Item 3 : Draft Commission Decision requiring undertakings in the iron and steel industry to issue certificates of conformity in respect of certain iron and steel products
(Doc. COM(77) 1497/3)

Item 4 : Draft Commission Decision fixing minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars
(Doc. COM(77) 1330/3)

Session Documents

Minutes (Doc. A/2023/78)

Analytical Record (Doc. A/2022/78)

190th SESSION

Friday 10 March 1978 - Luxembourg
Jean Monnet Building, Kirchberg

In the chair

Mr ACKERMANN

Member of the Commission

Mr DAVIGNON

Agenda

- 1) Adoption of the Minutes of the 188th and 189th Sessions of 9 and 28.12.1977
- 2) Statement from the Commission on its activities arising from the ECSC Treaty
- 3) Exchange of views on the achievement of Community energy policy objectives
- 4) Examination of the document on the General Situation of the Coal Market in 1977 - Outlook for 1978
- 5) a) Examination of the Forward Programme for Steel, 2nd quarter 1978
b) Consultation, in accordance with Article 95 §§ 1 and 2 of the Treaty, on a Draft Decision prohibiting alignment on offers of iron and steel from certain third countries
- 6) Information on the work of the ad hoc group "Steel Conference"
- 7) Information on the application of Community Directives in the coal and steel spheres concerning the environment
- 8) Consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies to a total of
 - a) 15.73 million EUA to two coal research programmes: mining engineering and production beneficiation
 - b) 7 million EUA to a five-year research programme on industrial hygiene in mines
- 9) Any other business

Documents submitted by
the Commission

- Item 3 : Second Report on the Achievement of Community Energy Policy Objectives for 1985
(Doc. COM(77) 395 final)
- Item 4 : The General Situation of the Coal Market in 1977 - Outlook for 1978
(Doc. XVII/48/78)
- Item 5a: Forward Programme for Steel, 2nd Quarter 1978
(Doc. SEC(78) 1074)
- 5b Draft Decision ECSC prohibiting alignment on offers of iron and steel products (including pig iron) originating in certain third countries (Doc. COM(78) 94 final)
- Item 7 : Community Information R + D Series no. 10/77
- Item 8 : Memorandum concerning two Community coal research programmes in the fields of mining engineering and of product beneficiation
(Doc. COM(77) 704 final + annexes)
- Memorandum: "Establishment of a research programme on industrial hygiene in mines"
(Doc. COM(78) 24 final)

Documents submitted by
the Consultative
Committee

- Item 3 : Report of the Consultative Committee drawn up by Mr Findlay on Community Energy Policy Objectives for 1985
(Doc. A/2705/1/78)
- Draft Resolution of the Consultative Committee on the achievement of the energy and coal policy objectives of the Community
(Doc. A/273C/78)
- Item 4 : Draft Resolution of the Consultative Committee on the Forward Programme for Steel, 2nd quarter 1978
(Doc. A/2796/78) (not accepted)

Document submitted by the
Ad hoc group "Steel Conference"

- Item 6 : Report prepared by Mr Doyen
(Doc. B/2525/78)

Document submitted by
the Subcommittee for
General Objectives

- Item 3 : Record of the meeting held on 27.1.1978
(Doc. B/2444/78)

Document submitted by
the Subcommittee for
Markets and Prices

Item 5 : Record of the meeting held on 9.3.1978
(Doc. B/3161/78)

Item 6 : Record of the meeting held on 9.3.1978
(Doc. B/3161/78)

Document submitted by
the Subcommittee for
Research Projects

Item 8 : Record of the meeting held on 14.2.1978
(Doc. B/2675/78)

Session Documents

Minutes (Doc. A/3365/78)
Analytical Record (Doc. A/3162/78)

Documents compiled

Resolution of the Consultative Committee on the
achievement of the energy and coal policy objec-
tives of the Community
(Doc. A/2730/1/78)

191st SESSION

Thursday 8 and Friday 9 June 1978 - Luxembourg
Jean Monnet Building, Kirchberg

In the chair

Mr ACKERMANN

Members of the Commission

Mr VREDELING (Vice-President)
Mr BRUNNER
Mr DAVIGNON

Agenda

- 1) Adoption of the Minutes of the 190th session of 10 March 1978
- 2) Consultation, in accordance with Article 95 of the ECSC Treaty and with Article 12 of Decision 73/287/ECSC of the Commission, on the Draft for a Commission Decision amending Decision no. 2216/77/ECSC.
- 3) Information on the communication from the Commission to the Council on the "Introduction of a Community aid system for intra-Community trade in power-station coal".
- 4) Examination of the social aspects of the coal policy.
- 5) Consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies to a total of 9 368 880 EJA (plus 529 360 EJA for dissemination of information) to a steel research programme of 37 projects.
- 6) a) Statement by the Commission on its activities arising out of the ECSC Treaty;
b) Consultation, in accordance with Articles 86 and 95 of the ECSC Treaty, on a Draft Commission Decision establishing a system of security in cases of the provisional establishment of an infringement of Commission Decisions fixing minimum prices for certain steel products;
c) Consultation, in accordance with Article 61 of the Treaty, on the adjustment, as from 1 July 1978, of the minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars.

- 7) Examination of the Forward Programme for Steel, 3rd Quarter 1978
- 8) Examination of the New Method of Preparation of the Forward Programmes for Steel
- 9) Continuation of the examination of the Community coal market
- 10) a) New Method of Preparation of the Forward Programmes for Steel; Division of the 480 000 t crude steel (set aside for 2nd quarter 1978)
- b) Consultation, in accordance with Articles 47, 86 and 95 of ECSC Treaty, on a Draft Decision ECSC amending Decision No. 3002/77/ECSC requiring dealers to comply with pricing rules

Documents submitted by
the Commission

- Item 2 : Draft Commission Decision amending Decision No. 2216/77/ECSC (Doc. COM(78) 153 final)
- Item 3 : Communication from the Commission to the Council on the Introduction of a Community aid system for intra-Community trade in power-station coal (Doc. COM(78) 70 final)
- Item 4 : Second Report on the Achievement of Community Energy Objectives for 1985 (Doc. COM(77) 395 final)
- Item 5 : Memorandum on a Steel Research Programme of 37 Projects (Doc. COM(78) 226)
- Item 6b : Draft Commission Decision establishing a system of security increases of the provisional establishment of an infringement of Commission Decisions fixing minimum prices for certain steel products (Doc. COM(78) 272)
- 6c : Draft Commission Decision ECSC adjusting the minimum prices for hot-rolled wide strips, merchant bars and concrete reinforcing bars (Doc. C(78) 698)
- Guideline Prices for certain ECSC Steel Products (Doc. COM(78) 276)
- Item 7 : Forward Programme for Steel, 3rd quarter 1978 (Doc. SEC(78) 2514)

- Item 8 : New Method of Preparation of the Forward Programme (Doc. SEC(78) 1646 final)
- Item 9 : Second Report on the achievement of Community energy objectives for 1985 (Doc. COM(77) 395 final)
- The General Situation of the Coal Market in 1977 - Outlook for 1978 (Doc. XVII/48/78)
- The Energy Situation in the Community and the World (Doc. COM(78) 101 final)
- Item 10a: New Method Forward Programme Preparation (Doc. SEC(78) 1646) final
- Forward Programme for Steel, 2nd Quarter 1978 (Doc. SEC(78) 1074 final)
- 10b: Draft Commission Decision amending Decision no. 3002/77/ECSC requiring dealers in iron and steel products to comply with pricing rules (Doc. C(78) 552 final)

Documents submitted by the Consultative Committee

- Item 4 : Draft Report of the Consultative Committee prepared by Mr Rigaud on the Social Aspects of Coal Policy (Doc. A/3761/78)
- Report of the Consultative Committee drawn up by Mr Findlay on Community Energy Policy Objectives for 1985 (Doc. A/2705/1/78)
- Item 19 : Report of the Consultative Committee drawn up by Mr Findlay on Community Energy Policy Objectives for 1985 (Doc. A/2705/1/78)
- Resolution of the Consultative Committee on the achievement of the energy and coal policy objectives of the Community

Documents submitted by the Subcommittee for Markets and Prices

- Item 2 : Record of the meeting held on 8.6.1978 (Doc. B/4179/78)
- Item 7 : Record of the meeting held on 8.6.1978 (Doc. B/4179/78)
- Item 8 : Record of the meeting held on 3.5.1978 (Doc. B/3740/78)
- Item 10 : Record of the meeting held on 3.5.1978 (doc. B/3740/78)

Documents submitted by
the Subcommittee for
General Objectives

Item 3 : Record of the meeting held on 19.5.1978
(Doc. B/3901/78)

Item 9 : Record of the meeting held on 27.1.1978
(Doc. B/2444/78)

Record of the meeting held on 19.5.1978
(Doc. B/3901/78)

Document submitted by
the Subcommittee for
Labour Problems

Item 4 : Record of the meeting held on 25.4.1978
(Doc. B/4818/78)

Document submitted by
the Subcommittee for
Research Projects

Item 5 : Record of the meeting held on 2.6.1978
(Doc. B/4090/78)

Session Documents

Minutes (Doc. A/4211/78)
Analytical Record (Doc. A/4212/78)

Documents compiled

Resolution of the Consultative Committee on Community
Coal Policy
(Doc. A/4213/1/78)

Resolution and Opinion of the Consultative Committee
on the new method for preparing the forward programmes
for steel and the division of the 480 000 tonnes set
aside in the Forward Programme 2nd quarter 1978
(Doc. A/4314/78)

192nd SESSION

Thursday 13 July 1978 - Luxembourg
Jean Monnet Building, Kirchberg

In the chair

Mr ACKERMANN

Members of the Commission

Mr VREDELING, Vice-President
Mr VOUEL

Agenda

- 1) Adoption of the Minutes of the 191st Session of 8 and 9 June 1978.
- 2) Consultation, in accordance with Article 95 § 1 of the ECSC Treaty, on the Draft Commission Decision establishing Community rules for aids and interventions by Member States in favour of the iron and steel industry.
- 3) Examination of the social aspects of the iron and steel policy.
- 4) Any other business.

Documents submitted by the Commission

- Item 2 : Draft Commission Decision establishing Community rules for aids and interventions by Member States in favour of the iron and steel industry
(Doc. COM(78) 175 final)
- Item 3 : Social aspects of the iron and steel policy
(Doc. SEC(78) 2636)

Documents submitted by the Subcommittee for Markets and Prices

- Item 2 : Record of the meeting held on 8.6.1978
(Doc. B/4179/78)
- Record of the meeting held on 7.7.1978
(Doc. B/4795/78)

Documents submitted by
the Subcommittee for
Labour Problems

Item 3 : Record of the meeting held on 27.6.1978
(Doc. B/4528/78)

Draft report of the Consultative Committee
prepared by Mr De Graaf on a Community
social policy for the iron and steel industry
(Doc. B/4587/78)

Session Documents

Minutes (Doc. A/4796/78)
Analytical Record (Doc. A/4797/78)

193rd SESSION

Tuesday/Wednesday 19 and 20 September 1978
Luxembourg, Jean Monnet Building, Kirchberg

In the chair

Mr ACKERMANN

Members of the Commission

Mr VREDELING, Vice-President
Mr VOUEL

Agenda

- 1) Adoption of the Minutes of the 192nd session of 13 July 1978.
- 2) Examination of the social aspects of the iron and steel policy.
- 3) Consultation, in accordance with Article 95 § 1 of the ECSC Treaty, on the Draft Commission Decision establishing Community rules for aids and interventions by Member States in favour of the iron and steel industry.
- 4) Presentation of the General Objectives for Steel 1980-1985-1990.
- 5) Examination of the Forward Programme for Steel, 4th Quarter 1978.
- 6) Consultation, in accordance with Articles 86 and 95 of the ECSC Treaty, on a Draft Commission Decision extending and amending Decision 1525/78/ECSC of 30 June 1978 establishing a system for the lodging of deposits.
- 7) Any other business.

Documents submitted by
the Commission

- Item 2 : Social Aspects of the Iron and Steel Policy
(Doc. SEC(78) 2636)
- Item 3 : Draft Commission Decision establishing Community rules for aids and interventions by Member States in favour of the iron and steel industry
(Doc. COM(78) 175 final)
- Item 4 : State of advance of work in respect of the General Objectives Steel and the restructuring of the Community steel industry
(Doc. COM(78) 290 final)
- General Objectives for Steel 1980-1985-1990
(Doc. SEC(78) 3205 final)
- Item 5 : Forward Programme for Steel 4th Quarter 1978
(Doc. SEC(78) 3534/2)
- Item 6 : Draft Commission Decision establishing a system of security in the case of the provisional infringement of Commission Decisions fixing minimum prices for certain steel products
(Doc. COM(78) 272)
- Draft Commission Decision ECSC extending and amending Decision 1525/78/ECSC of 30 June 1978 establishing a system for the lodging of deposits
(Doc. C(78) 1068/3)

Document submitted by
the Consultative
Committee

- Item 2 : Report of the Consultative Committee drawn up by Mr De Graaf on a Community social policy for the iron and steel industry
(Doc. A/4537/78)

Documents submitted by
the Subcommittee for
Labour Problems

- Item 2 : Record of the meeting held on 27.6.1978
(Doc. B/4528/78)
- Record of the meeting held on 8.9.1978
(Doc. B/5214/78)

Documents submitted by
the Subcommittee for
Markets and Prices

- Item 3 : Record of the meeting held on 8.6.1978
(Doc. B/4179/78)
- Record of the meeting held on 7.7.1978
(Doc. B/4795/78)
- Record of the meeting held on 19.9.1978
(Doc. B/5347/78)
- Item 5 : Record of the meeting held on 19.9.1978
(Doc. B/5347/78)

Session Documents

Minutes (Doc. A/5349/78)
Analytical Record (Doc. A/5348/78)

Document compiled

Resolution of the Consultative Committee on the
social aspects of the iron and steel policy
(Doc. A/5297/3/78)

c) SUBCOMMITTEE MEETINGS

6 October 1977	-	Subcommittee for General Objectives
6 October 1977	-	Subcommittee for Markets and Prices
8 December 1977	-	Subcommittee for Markets and Prices
27 January 1978	-	Subcommittee for General Objectives
14 February 1978	-	Subcommittee for Research Projects
9 March 1978	-	Subcommittee for Markets and Prices
21 April 1978	-	Subcommittee for Labour Problems
3 May 1978	-	Subcommittee for Markets and Prices
19 May 1978	-	Subcommittee for General Objectives
2 June 1978	-	Subcommittee for Research Projects
8 June 1978	-	Subcommittee for Markets and Prices
27 June 1978	-	Subcommittee for Labour Problems
7 July 1978	-	Subcommittee for Markets and Prices
8 September 1978	-	Subcommittee for Labour Problems
19 September 1978	-	Subcommittee for Markets and Prices
3 October 1978	-	Subcommittee for Labour Problems
9 October 1978	-	Subcommittee for General Objectives
9 October 1978	-	Subcommittee for Markets and Prices

SUBCOMMITTEE FOR GENERAL OBJECTIVES

In the chair

Mr REINTGES

Terms of reference

- a) Financial activities of the Commission in the iron and steel sector and the funds required
- b) Exchange of views on the achievement of Community energy policy objectives
- c) Examination of the introduction of a Community aid system for intra-Community trade in power-station coal
- d) Preparation of the consultation on the Draft Commission Decision ECSC amending Decision No. 2216/77/ECSC (on the supply of coking coal to steel enterprises)
- e) Examination of the Community coal market
- f) Examination of the General Objectives for Steel 1980-1985-1990

Meetings

6 October 1977 (Record B/3724/77)
27 January 1978 (Record B/2444/78 + corrigendum)
19 May 1978 (Record B/3901/78 + corrigendum)
9 October 1978 (Record B/5577/78 + corrigendum)

Document compiled

- a) Draft resolution drawn up by Mr Doyen (Doc. B/3612/77)

SUBCOMMITTEE FOR MARKETS AND PRICES

In the chair

Mr TERREL

Terms of reference

- a) Examination of the Revision of the Community coal markets forecasts for 1977
- b) Re-examination of the Forward Programme for Steel for the 4th Quarter of 1977
- c) Examination of the Forward Programme for Steel for the 1st Quarter of 1978
- d) Examination of the General Situation of the Coal Market in 1977 - Perspectives for 1978
- e) Examination of the Forward Programme for Steel for the 2nd Quarter of 1978
- f) Examination of the New Method of Preparation of the Forward Programmes for Steel
- g) Examination of the Forward Programme for Steel for the 3rd Quarter of 1978
- h) Preparation of the consultation on the Draft Commission Decision establishing Community rules for aids and interventions by Member States in favour of the iron and steel industry (2 meetings)
- i) Examination of the Forward Programme for Steel for the 4th Quarter of 1978
- j) Examination of the Revision of the Community Coal Market Forecasts for 1978

Meetings

- 6 October 1977 (Record B/3723/77 + corrigendum)
8 December 1977 (Record B/4548/77)
9 March 1978 (Record B/3161/78 + corrigendum)
3 May 1978 (Record B/3740/78)
8 June 1978 (Record B/4179/78 + corrigendum)
7 July 1978 (Record B/4795/78)
19 September 1978 (Record B/5347/78 + corrigendum)
9 October 1978 (Record B/5578/78 + corrigendum)

SUBCOMMITTEE FOR LABOUR PROBLEMS

In the chair

Mr NICKELS

Terms of Reference

- a) Examination of the Social Aspects of Coal Policy
- b) Present state of the work of the Mixed Committee on Coal
- c) Examination of the Social Aspects of the Iron and Steel Policy (2 meetings)
- d) Examination of the Social Aspects of the General Objectives for Steel 1980-1985-1990
- e) Consideration of the Implementation of the Resolution of the Consultative Committee of 19.9.1978

Meetings

- 5 April 1978 (Record B/4818/78 + corrigendum)
- 27 June 1978 (Record B/4528/78 + corrigendum)
- 8 September 1978 (Record B/5214/78 + corrigendum)
- 3 October 1978 (Record B/5576/78)

Documents compiled

- a) Draft Report of the Consultative Committee on a Community social policy for the iron and steel industry (Doc. A/4587/78)

SUBCOMMITTEE FOR RESEARCH PROJECTS

In the chair

Mr DE LA VALLEE POUSSIN

Terms of Reference

- a) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 15.73 million EJA, to two coal research projects: mining engineering and product beneficiation
- b) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 7 million EJA, to a five-year research programme on "Industrial Hygiene in Mines"
- c) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 9 368 880 EJA, to a steel research programme (plus 629 360 EJA for dissemination of information)
- d) Examination of the application of Community directives in the coal and steel spheres concerning the environment

Meetings

14 February 1978 (Record B/2675/78)
2 June 1978 (Record B/4090/78)

SUBCOMMITTEE FOR RESEARCH PROJECTS

In the chair

Mr DE LA VALLEE POUSSIN

Terms of Reference

- a) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 15.73 million EUA, to two coal research projects: mining engineering and product beneficiation
- b) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 7 million EUA, to a five-year research programme on "Industrial Hygiene in Mines"
- c) Preparation of the consultation, in accordance with Article 55 § 2 of the Treaty, on the advisability of granting financial aid from ECSC levies, to a total of 9 368 880 EUA, to a steel research programme (plus 629 360 EUA for dissemination of information)
- d) Examination of the application of Community directives in the coal and steel spheres concerning the environment

Meetings

14 February 1978 (Record B/2675/78)
2 June 1978 (Record B/4090/78)

AD HOC GROUP "STEEL CONFERENCE"

In the chair

Mr ROBERT.

Membership

Messrs CAPANNA, COOSEMANS, DICHGANS, ~~DOYEN~~, JUDITH,
LAURENS, NICKELS, REINTGES, SIRS, TERREL and
WIJNANDS

Terms of Reference

Examination of ways of setting in train the prepara-
tion of a European Steel Conference

Meetings

21 November 1977 (Record B/4268/77)
26 January 1978 (Record B/2443/78)

Document compiled

Report prepared by Mr Doyen (Doc. B/2525/78)

d) MEETINGS OF CATEGORIES

24 April 1978	Workers' category
26 June 1978	Workers' category
18 September 1978	Workers' category
19 October 1978	Workers' category
20 October 1978	Producers' category
20 October 1978	Consumers' category

APPENDIX

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

12.7.1977 - 19.10.1978

Opinion of the Consultative Committee concerning the ECSC Budget
C 312 of 28.12.1977

Resolution of the Consultative Committee concerning the achievement of the
energy and coal policy objectives of the Community
C 78 of 1.4.1978

Resolution of the Consultative Committee concerning Community coal policy
C 155 of 1.7.1978

Resolution of the Consultative Committee on the social aspects of the iron
and steel policy
C 237 of 7.10.1978

Composition of the Bureau and the permanent subcommittees of the Consultative
Committee for the business year 1977/1978.
C 202 of 24.8.1977

The nomination of:

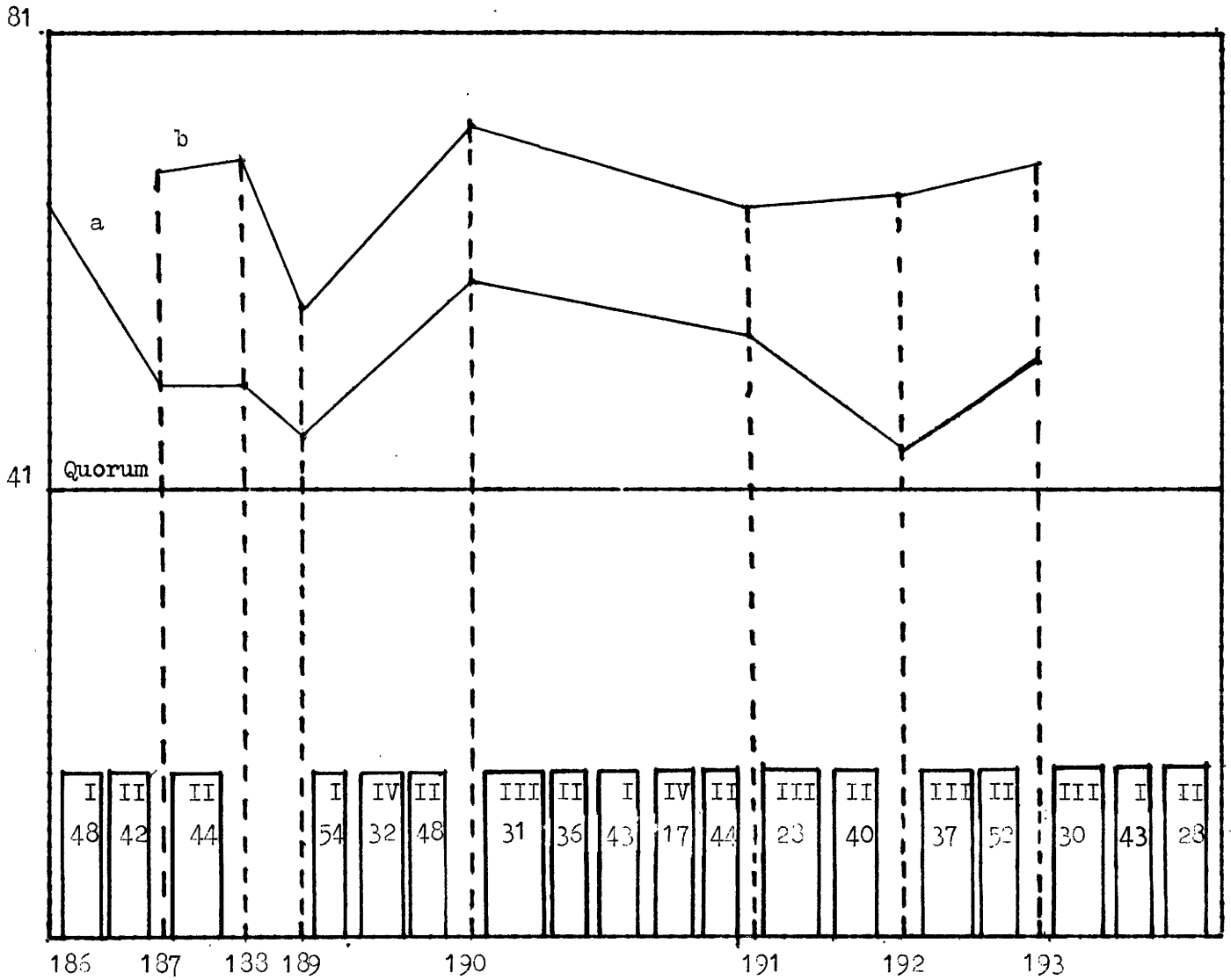
- Mr Lotito on the resignation of Mr Guttadauro (L 23 of 28.1.1978)
 - Mr Davis on the resignation of Mr Clark (L 45 of 16.2.1978)
 - Mr Kennedy on the death of Mr Hamer (L 54 of 25.2.1978)
 - Mr Urbain on the resignation of Mr Peeters (L 54 of 25.2.1978)
 - Mr Oury on the resignation of Mr Van der Rest (L 72 of 14.3.1978)
-

COMPOSITION OF THE CONSULTATIVE COMMITTEE

1977 1978	Belgium	Denmark	Federal Republic of Germany	France	Ireland	Italy	Luxembourg	Netherlands	United Kingdom
Producers	Coal	Peeters (4)	Bellingrodt Bund Lenhartz Reintges	Gardent Sore					Ezra Findlay Shephard
	Steel	Huriaux Van der Rest (5)	Dichgans Krackow Spethmann	Ferry Varoquaux	P. Mortimer	Capanna Locatelli	Metz	Hooglandt	A. Mortimer Scholey Sambrook
Consumers	Coal	de la Vallée Poussin	Becker Mandel Riedl	Picard Terrel	Morris	Bobbio	Ackermann	Beems	Clark (2) Jenkins (6) Thomas
	Steel	Coosemans	Heumüller Hoffmann E. Jung	Imbert Laurens Sauvy		Portenove Gioia		Wijnands	Williams Hamer (1) Marsh
Workers	Coal	Olyslaegers	Alker Gelhorn Nickels	Bergamini Rigaud				Bosch	Daly Gormley Wormald
	Steel	Doyen Vandeperre	Judith Mayr	Valli Wille		Bon Fernex Guttadauro (3)	Weiss	De Graaf	Linton Sirs Smith
Organisation									

- Bureau : Messrs Ackermann, President
Gormley, Vice-President
Capanna, Vice-President
E. Jung, Member
Møller, Member
P. Mortimer, Member
Peeters, Member (4)
Rigaud, Member
Wijnands, Member
- 1) Died 15.11.1977, replaced by Mr Kennedy 20.2.1978
2) Resigned and replaced by Mr Davis 7.2.1978
3) Resigned and replaced by Mr Lotite 23.1.1978
4) Resigned and replaced by Mr Urbain, 20.2.1978
5) Resigned and replaced by Mr Oury, 7.3.1978
6) Died 10.6.1978

PARTICIPANTS AT CONSULTATIVE COMMITTEE SESSIONS
AND AT SUBCOMMITTEE MEETINGS



Sessions (81 members)

Numbers indicate (a) members and (b) members and deputies

Subcommittees (36 members)

Numbers indicate members, other members of the Committee, deputies and technical advisers

- I = Subcommittee for General Objectives
- II = Subcommittee for Markets and Prices
- III = Subcommittee for Labour Problems
- IV = Subcommittee for Research Projects