

EUROPEAN COAL AND STEEL COMMUNITY



CONSULTATIVE COMMITTEE

YEAR - BOOK

10 July 1974

7 July 1975

President ARNAUD

1974 – 1975

Secretariat of the Consultative Committee

LUXEMBOURG

3, bd. Joseph II

CONTENTS

	<u>Page</u>
Preface	2
<u>Chapter I</u> <u>HEARINGS AND EXCHANGES OF VIEWS</u>	
1) Hearings requested by the Commission of the European Communities	5
2) Opinion requested by the Commission of the European Communities	17
3) Exchanges of views requested by the Consultative Committee	18
<u>Chapter II</u> <u>MEETINGS OF THE CONSULTATIVE COMMITTEE</u>	
a) <u>Bureau</u>	20
b) <u>Sessions</u>	21
164th Session	22
165th Session	23
166th Session	24
167th Session	26
168th Session	28
169th Session	30
170th Session	32
c) <u>Subcommittees</u>	33
Subcommittee for General Objectives	34
Subcommittee for Markets and Prices	35
Subcommittee for Labour Problems	36
Subcommittee for Research Projects	37
Special "Energy" Subcommittee	38
d) <u>Meetings of the categories</u>	39
e) <u>Other meetings</u>	40
<u>Appendix</u> - Publications by and on the Consultative Committee in the Official Journal of the European Communities	42
- Composition of the Consultative Committee .	43
- Participants at the Sessions	44

PREFACE

Following the tradition of holding a session in the country of the President, the Consultative Committee met on 3/4 October 1974 for its 166th session in Ajaccio, Corsica. Committee members were invited to receptions given by the Prefect of Corsica and the Mayor of Ajaccio.

The President of the Committee, Mr ARNAUD, had a meeting on 14 November 1974 with the President of the Commission of the European Communities, Mr ORTOLI.

On 6 December 1974 Messrs CAPANNA, DELVILLE, JUNG, PICARD and VAN DER REST were presented with medals commemorating their twenty years' service on the Consultative Committee.

Mr Mathieu THOMASSEN, a member of the workers category in the Consultative Committee, died on 10 December 1974. Mr THOMASSEN had been a member of the Committee since its inception.

French collieries had their worst disaster since 1906 with the death of 42 miners at Liévin on 27 December 1974.

Furthering the idea of making the Consultative Committee better known in the new member countries, the Bureau and the Subcommittee Chairmen met in Dublin (13 September 1974) and in Copenhagen (6 May 1975). Receptions were given in Dublin by the Irish Tourist Board and Irish Steel Holdings. In Copenhagen, after a conference to elaborate on the work of the Committee, the President gave a reception to which the Danish Minister for Industry, the ambassadors of the member countries, industrial and trade union representatives and journalists were invited.

Members of the Consultative Committee were guests of the Luxembourg Government at a reception on 14 March 1975.

Five men lost their lives as a result of an accident at Houghton Main Colliery, Yorkshire, on 12 June 1975.

The traditional luncheon for members of the Bureau, the enlarged Bureau and the Subcommittee Chairmen was given by Mr SPINELLI, Member of the European Commission, in Luxembourg on 13 June 1975.

The Consultative Committee Bureau and the Subcommittee Chairmen met a delegation from the Economic and Social Committee Bureau on 7 July 1975 in Luxembourg to discuss the relationship between the two Committees.

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 subcommittee	Date of opinion of Consultative Committee
1974 - Review	12.9.1974	-	166th Session 3/4.10.1974
1975 - Submission	5.3.1975	-	169th Session 14.3.1975

STEEL

1975 - Submission	4.12.1974	-	168th Session 13.12.1974
1975 - Amendments to the programme	24.2.1975	Markets and Prices 3.3.1975	169th Session 14.3.1975
June-September 1975. Submission for 4 months	13.6.1975	-	170th Session 13.6.1975

b) 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.a.	Date of Commission Application	Date of opinion of Consultative Committee
Influence of hydrogen on high temperature reduction phenomena in the presence of reactive coke	49 675 + 1 491	11.9.1974	166th Session 3/4.10.1974
Examination of refractory mixtures for blast furnace runners	351 267 + 10 538	"	"
Optimization of briquetted coke for blast furnace	396 447 + 11 894	"	"
Flat linear inductor for continuous casting process	134 687 + 4 041	"	"
Electro-slag remelting	73 987 + 2 220	"	"
Melting in the electro-slag remelting process	40 671 + 1 221	"	"
Slag optimization in the electro-slag remelting process	74 577 + 2 238	"	"
Material transition coefficients for solidification during continuous casting, preparation of a mathematical model	97 442 + 2 924	"	"
Pilot model for optimising the electric steel process	332 259 + 9 968	"	"
Continuous automatic control of the a.o.d. process for stainless steel	65 155 + 1 955	"	"
Thermal conditions for the continuous casting of metal strands	98 650 + 2 960	"	"
Study of refractory lining wear in oxygen converters using radioactive tracers	125 778 + 3 774	"	"

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Determination of the most rapid heating-up process for refractory lined units in the iron and steel industry	242 602 + 7 279	11.9.1974	166th Session 3/4.10.1974
Investigation into the types of non-metallic inclusions in forgings versus the ladle lining	333 300 + 9 999	"	1) 166th Session 3/4.10.1974 2) 167th Session 6.12.1974
Manufacture of ESR electrodes by a powder metallurgy process	73 284 + 2 199	"	166th Session 3/4.10.1974
Counter-deflection of rolling-mill rolls	369 229 + 11 077	"	"
Study and verification of sheet flatness	218 302 + 6 550	"	"
Optimization of cooling devices in rolling mills	209 630 + 6 289	"	"
Accelerated strip cooling at exit of hot strip mills	60 384 + 1 812	"	"
Sound emission for non-destructive testing	234 539 + 7 038	"	"
Preferential orientations of cold-rolled strips	78 639 + 2 360	"	"
Analysis of the ultrasonic fields in the echo method using transverse waves	38 671 + 1 161	"	"
Non-destructive ultra-sonic testing	37 989 + 1 140	"	"
Application of hot ultra-sonic probe tests to optimise the examination of slabs	71 255 + 2 139	"	"
Sampling of molten pig iron or steel (extension)	14 490 + 435	"	"
Weldability and non-destructive electronbeam testing of welds	80 888 + 2 427	"	"

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Influence of structure and composition on mechanical properties in two-pass flux welding	42 026 + 1 261	11.9.1974	166th Session 3/4.10.1974
Properties of steels for high-temperature use	219 267 + 6 578	"	"
Fracture behaviour of steel gas pipes	33 001 + 991	"	"
Medium gauge high-quality sheets	857 557 + 25 729	"	"
Dispersoid steels	473 969 + 14 222	"	"
Influence of alloy components on the carburisation and decarburisation processes during heat treatment	45 376 + 1 362	"	"
Morphology and mechanical characteristics of quench structures	203 329 + 6 101	"	"
Stress deformation graph of steels used in metal structures	90 025 + 2 701	"	"
Optimisation of stiffeners in beams with thin solid walls	30 010 + 901	"	"
Use of brown coal for direct reduction in a SL/RN plant	399 676 + 11 991	"	"
Ergonomics and rehabilitation	9 000 000	19.7.1974	"
Fires and underground combustion in mines	354 708 + 10 641	20.9.1974	"
Complementary programme of coal research in the fields of roadway drivage, coal winning techniques and upgrading processes	5 590 400 + 167 800	12.11.1974	167th Session 6.12.1974

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Coal research in the field of automation and outbye operations underground	2 186 900 + 65 700	26.11.1974	167th Session 6.12.1974
Fire-damp and ventilation	998 400 + 30 000	"	"
Coking and briquetting of coal	1 173 900 + 35 300	"	"
Preparation and upgrading processes	1 232 000 + 37 000	"	"
Trials of winning high-silica ore in longwall faces using cutter-loaders	775 358	10.3.1975	169th Session(*) 14.3.1975
Trials with the Jeffrey continuous miner in calcareous ore	662 871	"	"
New liquid phase direct reduction process	197 965	"	"
Adaptation of the Novalfer fluidized-bed reduction process of the bulk processing of prerduced ores	89 990	"	"
Practical possibility of pre-reducing oxidized pellets to sponge iron	336 815	"	"
Solid fuels for production of iron pellets	92 802	"	"
Relations between the morphology and quality of sinter in the blast furnace	259 122	"	"
Investigation of important metallurgical relationships in the sintering of iron ores	116 279	"	"
Injection of reformed gas in the blast furnace	2 014 091	"	"
Investigation of burden movement and the consequent gas pressure drop	168 813	"	"

(*) Ancillary costs for research projects approved at 169th Session total 451 687 u.a.

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Optimisation of the pig-casting machine process	24 105	10.3.1975	169th Session (*) 14.3.75
Preparation of a data programme in the field of metallurgical thermochemistry	122 990	"	"
Electrochemical deoxidation and desulphurization on a semi-industrial scale	105 457	"	"
Production of a generator shaft with a barrel diameter of 1900 mm by welding two parts together by the partial electro-slag process	260 888	"	"
Development of novel slag systems for E.S.R.	86 259	"	"
Segregation in wide-end-up ingots	317 365	"	"
Electromagnetic stirring of a continuous slab casting in the mould	373 719	"	"
Electromagnetic stirring of steel during solidification with particular reference to continuous casting	127 648	"	"
Automation of oxygen steel-making plant	302 785	"	"
Continuous oxygen refining process with solid charge	1 683 097	"	"
Optimisation of slab reheating	401 740	"	"
Control of product width in wide-strip mills	184 299	"	"
Thermal variations in roll camber in a tandem cold-rolling mill	77 521	"	"
Thermal variations in roll camber in a hot strip mill	66 589	"	"

(*) Ancillary costs for research projects approved at 169th Session total 451 687 u.a.

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Adaptive set-up of a tandem cold rolling mill	500 774	10.3.1975	169th Session(*) 14.3.1975
Thermal variations in roll camber in a tandem cold rolling mill	52 655	"	"
Mathematical model for the prediction of metal flow in steel undergoing hot forming processes	139 712	"	"
Vibration and friction in a cold tandem mill	612 859	"	"
Ultrasonic holography for the inspection of thick sections	129 965	"	"
Improvement of the surface quality of hot-rolled strip by automatic inspection on the strip mill	199 364	"	"
New industrial equipment for the detection of surface defects by Eddy currents	150 653	"	"
New developments in direct-reading optical emission spectrometry	30 932	"	"
Development and implementation of methods for the routine spectrochemical analysis of non-metallic substances	46 588	"	"
Application of the glow discharge source for the determination of metalloids	45 196	"	"
Estimate of boron in solid solution in steel and its effects on bainitic and martensitic hardenability	34 369	"	"
Study of the preparation of pearls for X-ray fluorescence	42 585	"	"
Isoformation of powder-samples for X-ray spectrometry	68 069	"	"

(*) Ancillary costs for research projects approved at 169th Session total 451 687 u.

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Detection of surface defects on sections and hot semi-finished products	218 262	10.3.1975	169th Session (*) 14.3.1975
Hot embrittlement in the heat-affected zone of welds in austenitic steels	83 857	"	"
Possibilities and limits to the development of new structural steels	116 854	"	"
Corrosion and metallurgical properties of Zn-Al based binary and complex alloys	131 289	"	"
Definition of the surface morphology of cold reduced sheet	123 312	"	"
Surface quality of stainless steel sheet	162 351	"	"
Cold forming (joint programme)	400 807	"	"
Influence of the degree of purity and production conditions on the behaviour of low-alloy steels when exposed to vibratory stress	124 854	"	"
Deformability of boiler-making steels under alter	130 444	"	"
Fatigue strength and fatigue limit of welded joints in hollow sections	122 059	"	"
Design conditions for avoidance of brittle fracture	115 291	"	"
Cracking in the stress-relieving of ferritic steels	177 031	"	"
Relationship between strength, wall thickness and fracture behaviour in component-simulating test pieces of high strength steels in the welded and stress-relieved states	178 895	"	"

*) Ancillary costs for research projects approved at 169th Session total 451 687 u.a.

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Basic properties of grain-oriented electrotechnical steel	388 112	10.3.1975	169th Session (*) 14.3.1975
Losses in electrical sheet	164 971	"	"
Thermochemical treatment of weldable medium-carbon steels	115 852	"	"
Simulation of the metallurgical phenomena occurring during hot rolling of strip	126 548	"	"
Ratio of concentrations of precipitating elements in steel	147 974	"	"
Galvanizing of steel wires	130 566	"	"
Use of steel in housing	185 961	"	"
Composite steel-concrete beams	22 592	"	"
Steel components connected to concrete members in buildings	54 441	"	"
Floor and roofing structures for industrialised buildings compounded with shape resisting unities	30 699		
Cold-rolled steel sections (joint programme)	103 501	"	"
Ultimate static strength of welded lattice girder joints in structural hollow sections	75 111	"	"
Buckling of thin-wall hollow sections axially loaded	145 631	"	"
Granulated blast furnace slag for road construction	376 631	"	"
Roadway drivage	1 589 920	15.5.1975	170th Session 13.6.1975 (**)
Winning techniques	1 443 800	"	"

(*) Ancillary costs for research projects approved at 169th Session total 451 687 u.a.

(**) Ancillary costs for research projects approved at 170th Session total 205 010 u.a.

Research Project	Amount in u.a.	Date of Commission application	Date of opinion of Consultative Committee
Outbye services underground	1 400 400	15.5.1975	170th Session 13.6.1975 (**)
Coke oven techniques	1 059 180	"	"
New upgrading processes	1 338 500	"	"

TOTAL EXPENDITURE

- RESEARCH COSTS 48 722 326 u.a.
- ANCILLARY COSTS 1 192 104 u.a.

(**) Ancillary costs for research projects approved at 170th Session total 205 104 u.a.

c) Pursuant to Article 81 of the Treaty,

- on a draft Council decision amending the list in Annex 1 to the ECSC Treaty.

Consultation requested by the Commission on 20.12.1974.

Consultation was held with the Consultative Committee at the 169th Session of 14.3.1975.

d) Pursuant to Article 95, paragraphs 1 and 2 of the Treaty,

- Written consultation on the extension of the application of the provisions of Article 60 and of its rules of application to transactions which take place on the territory of the Kingdom of Norway.

Consultation requested by the Commission on 23.11.1974.

Written opinion of the Consultative Committee given in Doc. A/478/75 of 30.1.1975, and noted at the 169th Session of 14 March 1975.

2) Opinion 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	
Towards a new energy strategy policy	21.6.1974	General Objectives 4.9.1974	165th Session 10.7.1974 + 166th Session 3/4.10.1974	Opinion of Consultative Committee (Doc.A/2967/74) + Report prepared by Mr WORMALD (Doc.A/2968/1/74) + Opinion prepared by Mr HOWARD (Doc. A/2967/1/74)
Medium-term guidelines for coal 1975-85	22.8.1974	General Objectives 27.9.1974 + 15.11.1974	167th Session 6.12.1974	Opinion of Consultative Committee prepared by Mr HOWARD (Doc. A/3864/2/74)
Amendment to mode of assessment and collection of ECSC levies	20.12.1974	-	169th Session 14.3.1975	Opinion of Consultative Committee given orally

3) 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	
Research programme for coal 1975/1980	231st Meeting of the Bureau of 3.5.1974	Research Projects 17.5.1974	165th Session 10.7.1974	Approval of Consultative Committee given
An 8th workers' housing programme	233rd Meeting of the Bureau of 13.9.1974	Labour Problems 25.11.1974	168th Session 13.12.1974	Resolution of the Consultative Committee drawn up by Mr JUDITH (Doc.A/3529/2/74)
Ergonomics and Rehabilitation Programme	233rd Meeting of the Bureau of 13.9.1974	Labour Problems 25.11.1974	168th Session 13.12.1974	Resolution of the Consultative Committee (Doc.A/4005/2/74)
Establishment of a common system of charging for the use of transport infrastructure	234th Meeting of the Bureau of 3.10.1974	Markets and Prices 26.11.1974	167th Session 6.12.1974	Resolution of the Consultative Committee (Doc.A/4125/74)
Aide-memoire on fixing of ECSC levies and operational budget for 1975	234th Meeting of the Bureau of 3.10.1974	-	168th Session 13.12.1974	-
Development of international and Community energy problems	237th Meeting of the Bureau of 14.3.1975	Special "Energy" Subcommittee 23.4.1975	-	-
Formulation of a Community coal policy	238th Meeting of the Bureau of 23.4.1975	General Objectives 7.7.1975		
Situation in the coal industry with reference to repercussions on iron and steel	239th Meeting of the Bureau of 6.5.1975	-	170th Session 13.6.1975	

CHAPTER II

MEETINGS OF THE CONSULTATIVE COMMITTEE

a) BUREAU MEETINGS

10 July 1974	-	232nd Meeting
13 September 1974	-	233rd Meeting (Dublin)
3 October 1974	-	234th Meeting
6 December 1974	-	235th Meeting
13 December 1974	-	236th Meeting
14 March 1975	-	237th Meeting
23 April 1975	-	238th Meeting
6 May 1975	-	239th Meeting (Copenhagen)
13 June 1975	-	240th Meeting

b) SESSIONS

1974

- 10 July 1974 - 164th Session (Constituent Session)
- 10 July 1974 - 165th Session (Extraordinary Session)
- 3/4 October 1974 - 166th Session (First ordinary Session)
- 6 December 1974 - 167th Session (Second ordinary Session)
- 13 December 1974 - 168th Session (Extraordinary Session)

1975

- 14 March 1975 - 169th Session (Third ordinary Session)
 - 13 June 1975 - 170th Session (Fourth ordinary Session)
-

164th SESSION

Wednesday 10 July 1974 - Luxembourg
European Centre, Kirchberg

In the chair

Mr. JUNG, Senior President
Mr. ARNAUD, Elected President

Agenda

- 1) Election of the President and the Bureau of the Consultative Committee for the business year 1974-1975
- 2) Appointment of members of the standing sub-committees
- 3) Settlement of dates for the Committee's ordinary session

Session documents

Minutes (Doc. A/2466/74)
Analytical Record (Doc. A/2465/74)

165th SESSION

Wednesday 10 July 1974 - Luxembourg
European Centre, Kirchberg

In the chair

Mr. ARNAUD

Agenda

- 1) Adoption of the Minutes of the 163rd Session of 3 May 1974
- 2) Statement by the European Commission on its activities relating to the ECSC Treaty
- 3) Preliminary exchange of views on the document "Towards a new energy policy strategy for the Community"
- 4) Examination of the "Medium-term coal research aid programme (1975-80)"
- 5) Any other business

Documents submitted by the Commission

Item 3 : Towards a new energy policy strategy for the Community
(Doc. COM(74) 550 final)

Item 4 : Medium term coal research aid programme (1975-80)
(Doc. SEC(74) 1423 final) *

Document submitted by the Sub-Committee for Research Projects

Item 4 : Record of the meeting of 17.5.1974
(Doc. B/1733/74+ corrigendum)

Session Documents

Minutes (Doc. A/2471/74)
Analytical Record (Doc. A/2470/74 + corrigendum)

* Published in the Official Journal C 60 of 25.5.74

166th SESSION

Thursday/Friday 3/4 October 1974 - Corsica
Palais des Congrès, Boulevard Lantivy, Ajaccio

In the chair

Mr ARNAUD

Agenda

- 1) Adoption of the Minutes of the 164th and 165th Sessions of 10 July 1974
- 2) Examination, in accordance with Articles 19 and 46 of the Treaty, of the coal-market outlook for 1974.
- 3) Consultation, in accordance with Article 55 & 2c of the Treaty, on the advisability of allocating the following financial subsidies derived from ECSC levies :
 - a) 6 486 999 u.a. to 11 Steel research projects
 - b) 9 000 000 u.a. to a third research programme on "Ergonomics and Rehabilitation"
 - c) 365 349.11 u.a. to a supplementary research programme on "Fires and Underground Combustion in Mines".
- 4) Report by Mr SPINELLI, member of the Commission of the European Communities, on the general situation in the Community.
- 5) Presentation of the Sub-Committee for General Objectives' report and the adoption of a draft opinion of the Consultative Committee on the "New energy policy strategy for the European Community"
- 6) Any other business.

Documents submitted
by the Commission

Item 2 : The general situation in the coal-market.
Outlook for 1974.
(Doc. XVII/32/1/74)

Item 3 : 11 memoranda on Steel Research
(Brought together under Doc. 611 to
621/III-B/74)

Third research programme on "Ergonomics
and Rehabilitation"
(Doc. SEC(74) 2855 final)

Supplementary research programme on "Fires
and Underground Combustion in Mines".
(Doc. 1849/1/74)

Item 5 : Towards a new energy policy strategy for
the European Community
(Doc. COM(74) 550 final)

Document submitted
by the Sub-Committee
for Research Projects

Item 3 : Record of the meeting of 26.9.1974
(Doc. B/3246/74 + corrigendum)

Documents submitted
by the Sub-Committee
for General Objectives

Item 5 : Record of the meeting of 4.9.1974
(Doc. B/2966/74 + corrigendum)

Draft Report presented by
Mr L. WORMALD
(Doc. A/2968/74)

Draft Opinion presented by
Mr. C.W.HOWARD
(Doc. A/2967/74)

Session Documents

Minutes (Doc. A/3340/74)
Analytical Record (Doc. A/3339/74 + corrigendum)

Documents compiled

Report of the Consultative Committee on "Towards
a New Energy Policy Strategy for the European Community"
(Doc. A/2968/1/74)

Opinion of the Consultative Committee on "Towards
a New Energy Policy Strategy for the European Community"
(Doc. A/2967/1/74) *

167th SESSION

Friday 6 December 1974 - Luxembourg
European Centre, Kirchberg

In the chair

Mr ARNAUD

Agenda

- 1) Adoption of the Minutes of the 166th Session of 3 and 4 October 1974.
- 2) Report by Mr Scarascia Mugnozza on the Community transport policy.
- 3) Presentation of the report by the Sub-Committee for Markets and Prices on the Commission's new proposals for the "Establishment of a common system of charging for the use of transport infrastructure".
- 4) Discussion of the "Medium-term guidelines for coal, 1975-85". Presentation of the report by the Sub-Committee for General Objectives and adoption of a Committee opinion.
- 5) Consultation, in accordance with Article 55 §2c of the Treaty, to consider the granting of aid of 343 299 u.a. (derived from ECSC levies) to a research programme on inclusions in forgings (Project PY).
- 6) Consultation, in accordance with Article 55 § 2c of the Treaty, to consider the granting of aid derived from ECSC levies to :
 - a) 5 758 200 u.a. for an additional coal research programme;
 - b) 5 759 200 u.a. for a coal research programme for 1975.
- 7) Any other business.

Documents submitted by the Commission Item 3 : Establishment of a common system of charging for the use of transport infrastructure (Doc. COM(74) 1133 final)

- Item 4 : Medium-term guidelines for coal 1975-85
(Doc. COM (74) 1860 final)
- Item 5 : Steel research memorandum
(Doc. 611 to 621/III-B/74 brought together, +
corrigendum to Doc. 612-1/III-B/74, § 9)
- Item 6 : Coal research memorandum
(Doc. XVII/319-320-322-323-330-331/74 brought
together. Doc. XVII/321/74 + appendix)

Documents submitted
by the Sub-Committee
for Markets and Prices

- Item 3 : Record of the meeting of 26.11.1974
(Doc. B/4003/74)

Report presented by Mr COOSEMANS
(Doc. B/4051/74)

Documents submitted
by the Sub-Committee
for General Objectives

- Item 4 : Record of the meeting of 15.11.1974
(Doc. B/3884/74)

Report drawn up by Mr HOWARD
(Doc. B/3883/74)

Draft opinion of the Consultative Committee
presented by Mr HOWARD
(Doc. A/3864/1/74)

Documents submitted
by the Sub-Committee
for Research Projects

- Item 5 : Record of the meeting of 26.9.1974
(Doc. B/3246/74)

Analytical Record of the Consultative Committee,
session of 3/4 October 1974
(Doc. A/3339/74)

- Item 6 : Record of the meeting of 5.12.1974
(Doc. B/4130/74)

Session Documents

Minutes (Doc. A/4135/74)
Analytical Record (Doc. A/4133/74 + corrigendum)

Documents compiled

Resolution of the Consultative Committee on the amendments
to the proposal for a Decision on the establishment of a
common system of charging for the use of transport infra-
structure.
(Doc. A/4125/74) *

Opinion of the Consultative Committee on the Medium-
term Guidelines for Coal 1975-85.
(Doc. A/3864/2/74) *

168th SESSION

Friday 13 December 1974 - Luxembourg
European Centre, Kirchberg

In the Chair

Mr ARNAUD

Agenda

- 1) Statement by the Commission on its activities arising out of the ECSC Treaty.
- 2) Statement by the Commission and exchange of views on the ECSC operational budget for 1975.
- 3) Examination, in accordance with Articles 19 and 46 of the Treaty, of the 1975 Forward Programme for Steel.
- 4) Report by Mr Scarascia Mugnozza on the results of the Conference held on 9 and 10 December between Community Heads of State or Government, and of the meeting of the Council of Transport Ministers held on 11 December.
- 5) Adoption of a Consultative Committee resolution in favour of an 8th Workers Housing Programme.
- 6) Adoption of a Consultative Committee resolution on research into "Ergonomics and Rehabilitation".
- 7) Any other business.

Documents submitted
by the Commission

- Item 2 : Aide-Memoire on the fixing of ECSC levies and on the operational budget for 1975.
(Doc. SEC (74) 3988 final)
- Item 3 : Forward Programme for Steel - 1975
(Doc. III/972/74)
- Item 6 : Third Research Programme on "Ergonomics and Rehabilitation"
(Doc. SEC (74) 2855 final)

Document submitted
by the Consultative
Committee

Item 5 : Analytical Record of the Consultative
Committee Session of 3/4.10.1974
(Doc. A/3339/74)

Documents submitted
by the Subcommittee
for Labour Problems

Item 5 : Record of the meeting of 25.11.1974
(Doc. B/4002/74)

Draft resolution of the Consultative
Committee drawn up by Mr JUDITH
(Doc. A/3529/1/74)

Item 6 : Record of the meeting of 25.11.1974
(Doc. B/4002/74)

Draft resolution of the Consultative
Committee drawn up by Mr MAYR
(Doc. A/4005/1/74)

Session Documents

Minutes (Doc. A/4206/74)
Analytical Record (Doc. A/4141/74 + corrigendum)

Documents compiled

Resolution of the Consultative Committee on the 8th
Workers Housing Programme
(Doc. A/3529/2/74)

Resolution of the Consultative Committee on the
"Ergonomics and Rehabilitation" Programme
(Doc. A/4005/2/74)

169th SESSION

Friday 14 March 1975 - Luxembourg
European Centre, Kirchberg

In the Chair

Mr ARNAUD

Agenda

- 1) Examination of the Minutes of the 167th and 168th Sessions of 6 and 13 December 1974.

STATEMENT BY MR SIMONET, VICE-PRESIDENT OF THE COMMISSION,
ON ENERGY PROBLEMS.

- 2) Statement by the Commission on its activities arising from the ECSC Treaty.
- 3) Examination, pursuant to Articles 19 and 46 of the Treaty, of the Forward Programme for Coal 1975.
- 4) Consultation, pursuant to Article 55. § 2c of the Treaty, to consider the granting of aid of 15 507 872 u.a. to 63 Steel research projects.
- 5) Examination, pursuant to Articles 19 and 46 of the Treaty, of the Forward Programme for Steel 1975 (as revised following the Session of 13.12.74).
- 6) Consultation requested by the Commission on a draft Council decision amending the list in Annex 1 to the ECSC Treaty.
- 7) Opinion requested by the Commission on a draft Commission decision amending the mode of assessment and collection of the levies.
- 8) Result of the written procedure on the draft Commission decision on the extension of the application of the provisions of Article 60 to Norway.
- 9) Any other business.

Documents submitted
by the Commission

Item 3 : The general situation in the coal market.
Outlook for 1975.
(Doc. XVII/28/75)

- Item 4 : Memorandum on an iron and steel research programme
(Doc. 43/III/B-4/75)
- Item 5 : Forward Programme for Steel 1975
(Doc. III/58/75)
- Item 6 : Draft Council Decision on the amendment of the list in Annexe I of the ECSC Treaty
(Doc. COM (74) 2124 final)
- Item 7 : Draft Commission Decision amending ECSC Decision No. 2.52 of 23 December 1952 determining the mode of assessment and collection of the levies provided for in Articles 49 and 50 of the ECSC Treaty
(Doc. SEC (74) 5118 final)
- Item 8 : Memorandum to the Consultative Committee and to the Council of Ministers on a decision to extend, to transactions made in the Kingdom of Norway, the effect of Article 60 and implementing Regulations made thereunder
(Doc. COM (74) 2213 final)

Documents submitted by the Consultative Committee

- Item 8 : Minutes of the Written Consultation
(Doc. A/478/75)

Documents submitted by the Subcommittee for Research Projects

- Item 4 : Record of the meeting of 13.3.1975
(Doc. B/1085/75)

Documents submitted by the Subcommittee for Markets and Prices

- Item 5 : Record of the meeting of 3.3.1975
(Doc. B/869/75)

Draft report drawn up by Mr. L. COOSEMANS
(Doc. B/1008/75)

Session Documents

- Minutes (Doc. A/1088/75)
Analytical Record (Doc. A/1087/75) + corrigendum

170th SESSION

Friday 13 June 1975 - Luxembourg
European Centre, Kirchberg

In the Chair

Mr ARNAUD

Agenda

- 1) Examination of the Minutes of the 169th Session of 14 March 1975.
- 2) Statement by the Commission on its activities arising from the ECSC Treaty.
- 3) Statement by the Commission on the situation in the coal industry.
- 4) Examination, pursuant to Articles 19 and 46 of the Treaty, of the forward programme for Steel revised for part of 1975.
- 5) Consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid to a total of 7 036 810 u.a. (derived from ECSC levies) for a Coal research programme.

Documents submitted
by the Commission

Item 4 : Forward Steel Programme for the period June-September 1975
(Doc. III/480/I/75)

Item 5 : 3 memoranda on a coal research programme
(Doc. XVII/71-72-73 and 74/75)

Session documents

Minutes (Doc. A/2180/75)
Analytical Record (Doc. A/2170/75 + corrigendum)

c) SUBCOMMITTEE MEETINGS

4 September 1974	-	Subcommittee for General Objectives
26 September 1974	-	Subcommittee for Research Projects
27 September 1974	-	Subcommittee for General Objectives
15 November 1974	-	Subcommittee for General Objectives
25 November 1974	-	Subcommittee for Labour Problems
26 November 1974	-	Subcommittee for Markets and Prices
5 December 1974	-	Subcommittee for Research Projects
3 March 1975	-	Subcommittee for Markets and Prices
13 March 1975	-	Subcommittee for Research Projects
23 April 1975	-	Special "Energy" Subcommittee
12 June 1975	-	Subcommittee for Research Projects
7 July 1975	-	Subcommittee for General Objectives

SUBCOMMITTEE FOR GENERAL OBJECTIVES

In the Chair

Mr HOWARD

Terms of reference

- a) Examination in detail of the document "Towards a new energy policy strategy for the European Community"
- b) Discussion of the working paper prepared by the European Commission's coal directorate on the "Medium-term guidelines for coal (1975-85)"
- c) Examination of the European Commission's revised document on the "Medium-term guidelines for coal (1975-85)"
- d) Discussion of points arising in connection with the formulation of a Community coal policy

Meetings

4 September 1974 (Record - Doc. B/2966/74 + corrigendum)
27 September 1974 (Record - Doc. B/3247/74)
15 November 1974 (Record - B/3884/74 + corrigendum)
7 July 1975 (Record - Doc. B/2430/75 + corrigendum)

Documents compiled

- a) Draft opinion drawn up by Mr HOWARD
(Doc. A/2967/1/74)

Draft report drawn up by Mr WORMALD
(Doc. A/2968/1/74)
- c) Draft opinion drawn up by Mr HOWARD
(Doc. A/3864/74)

Draft report drawn up by Mr HOWARD
(Doc. B/3883/74)

SUBCOMMITTEE FOR MARKETS AND PRICES

In the Chair

Mr PICARD

Terms of reference

- a) Preparation of an exchange of views on the "Amendments to the proposal for a Council Decision on the establishment of a common system of charging for the use of transport infrastructure".
- b) Preparation of the examination, in accordance with Articles 19 and 46 of the Treaty, of the revised Forward Programme for Steel 1975.

Meetings

26 November 1974 (Record - Doc. B/4003/74 + corrigendum)
3 March 1975 (Record - B/869/75)

Documents compiled

- a) Report drawn up by Mr COOSEMANS
(Doc. B/4051/74)

Draft Resolution of the Consultative Committee
(Doc. A/4125/74)
- b) Report drawn up by Mr COOSEMANS
(Doc. B/1006/75)

SUBCOMMITTEE FOR LABOUR PROBLEMS

In the Chair

Mr NICKELS

Terms of reference

- a) Social and human aspects of the research programme "Ergonomics and Rehabilitation"
- b) Discussion of the draft resolution on the 8th workers housing programme, presented by Mr JUDITH
- c) Preparation of answers to Mr SHEPHARD's questions concerning certain social provisions in ECSC industries.

Meeting

25 November 1974 (Record - Doc. B/4002/74 + corrigendum)

Documents compiled

- a) Resolution on "Ergonomics and Rehabilitation" drawn up by Mr MAYR (Doc. A/4005/2/74)
- b) Resolution on the 8th Workers Housing Programme drawn up by Mr JUDITH (Doc. A/3529/2/74)

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 c) of the Treaty, on the advisability of allocating the following financial subsidies derived from ECSC levies :
 - 1) 11 steel research projects (second half year 1974) totalling 6 486 999 u.a.
 - 2) A social research programme totalling 9 000 000 u.a.
 - 3) A coal research programme totalling 365 359.11 u.a.
- b) Preparation of the consultation, in accordance with Treaty Article 55 § 2c, to consider the allocation of the following subsidies derived from ECSC levies:
 - 1) 5 758 200 u.a. to a supplementary coal research programme
 - 2) 5 759 200 u.a. to a coal research programme for 1975
- c) Report on the position reached in the information and documentation system for metallurgy.
- d) Preparation of the consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid of 15 507 872 u.a. (derived from ECSC levies) to 63 steel research projects.
- e) Preparation of the consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid to a total of 7 036 810 u.a. (derived from ECSC levies) for a supplementary coal research programme for 1975.

Meetings

- 26 September 1974 (Record - Doc. B/3246/74 + corrigendum)
- 5 December 1974 (Record - Doc. B/4130/74)
- 13 March 1975 (Record - Doc. B/1085/75 + corrigendum)
- 12 June 1975 (Record - Doc. B/2166/75 + corrigendum)

SPECIAL "ENERGY" SUBCOMMITTEE

In the Chair

Mr ARNAUD

Terms of Reference

Examination of the development of energy problems following Community and international meetings held since the session of 6 December 1974.

Meeting

23 April 1975
(Record - B/1487/75 + corrigendum)

a) MEETINGS OF CATEGORIES

5 December 1974	-	Workers category
13 March 1975	-	Workers category
22 April 1975	-	Workers category
12 June 1975	-	Workers category
8 July 1975	-	Workers category
8 July 1975	-	Producers category
8 July 1975	-	Consumers and dealers category

e) Other meetings

7 July 1975 - Meeting of the Consultative Committee Bureau and the Subcommittee Chairmen with a delegation from the Economic and Social Committee Bureau, to discuss the relationship between the two Committees.

A P P E N D I X

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

10.7.1974 - 7.7.1975

- Opinion of the Consultative Committee on the
New Energy Policy Strategy C 133
29.10.1974

 - Opinion of the Consultative Committee on the
"Medium-term guidelines for coal (1975-85)" C 10
15.1.1975

 - Resolution of the Consultative Committee on the
amendments to the proposal for a Decision on the
establishment of a common system of charging for
the use of transport infrastructure C 10
15.1.1975

 - Composition of the Consultative Committee after its
renewal C 14
21.1.1975
-

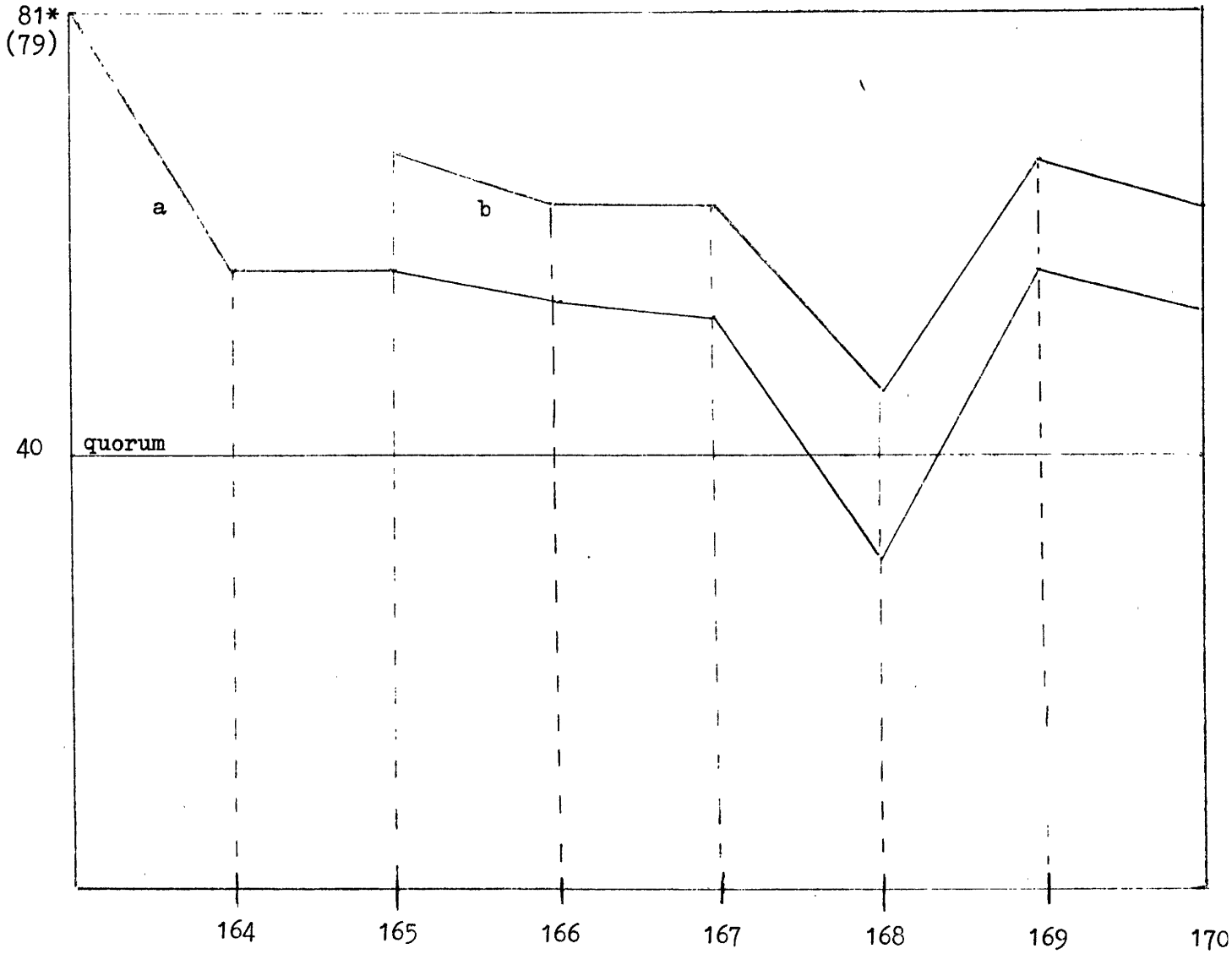
COMPOSITION OF THE CONSULTATIVE COMMITTEE

1974 / 1975	Belgium	Denmark	Federal Republic of Germany	France	Ireland	Italy	Luxembourg	Netherlands	United Kingdom
Producers	Coal Peeters		Anderheggen Bellingrodt Bund Reintges	Gardent Hecquet					Ezra Howard Shephard
	Steel Delville v n der Rest	Thrane	Dichgans Schluppkotten Spethmann	Ferry Varoquaux	P. Mortimer	Capanna Einaudi	Conrot Meyer	Van Veelen	Holloway Layton A. Mortimer
Consumers Dealers	Coal de la Vallée Poussin		Becker Mandel Riedl	Delaporte Picard	Chandler	Zaccone	Ackermann	Beems	Clark Hawksfield Jenkins
	Steel Coosemars	Harne	Hoffmann Jung Pasel	Arnaud Martin Thibaut		Barone Gioia		Wijnands	Annetts Frye Hamer
Workers	Coal Ooms		Gelhorn Nickels	Bergamini Rigaud				De Graaf	Wormald
	Steel Doyen Vandeperre	Møller	Herold Judith Mayr	Valli Wille		Bentivogli Guttadauro Lettieri	Weiss	Martijn	Boyd Davies Smith
	Organisation		Hensche		Donegan				

Bureau : Messrs Arnaud, President
 Davies, Vice-President
 Peeters, Vice-President
 Ackermann, Member
 Capanna, Member

Chandler, Member
 Gelhorn, Member
 Møller, Member
 Van Veelen, Member

PARTICIPANTS AT THE SESSIONS OF THE CONSULTATIVE COMMITTEE



a = Members

b = Members and Deputies

*81 members. Two nominations to the Committee were not accepted