EUROPEAN COAL AND STEEL COMMUNITY



CONSULTATIVE COMMITTEE

YEAR - BOOK

8 July 1975 14 July 1976

President CAPANNA

1975 - 1976

Secretariat of the Consultative Committee
LUXEMBOURG
Bâtiment Jean Monnet, rue Alcide de Gasperi

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PREFACE

Continuing the tradition of holding a session in the country of the President, the Consultative Committee met on 29 September 1975 in Rome.

On 4 November 1975, six workers of the British Steel Corporation were killed by a blast-furnace explosion in Scunthorpe.

Mr Jozef OOMS, a member of the workers' category in the Consultative Committee, died on 26 November 1975. Mr Ooms had been a member of the Committee since June 1974.

Mr Jack FRYE, a member of the consumers/dealers category in the Consultative Committee, died on 7 December 1975. Mr Frye had been a member of the Committee since January 1973.

The President of the Committee, Mr CAPANNA, accompanied by Vice-President Mr ARNAUD, had a meeting on 11 December 1975 in Brussels with Mr CANONGE, President of the Economic and Social Committee.

Mr Léon MOURET, who had been Secretary to the Consultative Committee since 1969, reached retirement age on 6 March 1976. His successor is Mr Jean DANIS.

Mr DE LA VALLEE POUSSIN, Chairman of the Subcommittee for Research Projects, attended a meeting of the Social Affairs section of the Economic and Social Committee on 11 March 1976 in Brussels.

The traditional luncheon for members of the Bureau, the enlarged Bureau and the Subcommittee Chairmen was given by Mr SIMONET, Vice-President of the European Commission, in Luxembourg on 10 June 1976.

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
1975 Review	15.9.1975	ىت :	172nd Session 29.9.1975
1976 - Submission	3.3.1976	-	176th Session 12.3.1976

STEEL

October-December 1975 - Submission for 3 months	19.9.1975	-	172nd Session 29.9.1975
January-March 1976 - Submission for 3 months	12,12,1975		174th Session 12.12. 1 975
April-June 1976 Submission for 3 months	5.3.1976	~	176th Session 12.3.1976
July-September 1976 - Submission for 3 months	10.6.1976	-	177th Session 10.6.1976

- b) Pursuant to Article 19, paragraph 1, first sentence of the Treaty,
 - Consultation on a draft Decision (ECSC) of the Commission on the unit of account used in ECSC financial dealings.

Consultation requested by the Commission on 23.7.1975.

Consultative Committee consulted at 172nd Session of 29.9.1975.

- 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.a.	Date of Commission Application	Date of opinion of Consultative Committee
Development work (coal mines)	1 990 830	23.10.1975	174th Session 12.12.1975
Methane, rock pressure and supports	2 079 720	79	29
Coal winning techniques	4 872 006	6.5	11
Outbye services underground	120 222	PP	19
Coking and briquetting of coal	2 805 246	ct .	17
New physical and chemical processes	1 888 020	. 66	52
			n of information search projects
Influence of zinc and alka- line metals on reduction and gasification in the blast furnace	103 428	23.10.1975	174th Session 12.12.1975
Controlled cooling of steel wire	306 285	72	19
Measurement of welding defects in very thick welded steel by non-destructive testing	123 312	17	SF
Testing of a method of ins- pecting sections to detect shape defects	211 971	. 17	11
Detector for surface defects on sheet from a skin-pass mill	71 534	78	17
Low-temperature under-water welding	123 312	11	79

Research Project	Amount in u.a.	Date of Commission Application	Date of opinion of Consultative Committee
Determination of the critical values of inclusion dimen- sions for various applications	213 087	23.10.1975	174th Session 12.12.1975
Measurement and interpretation of dynamic loads in bridges (joint programme)	170 347	79	11
Influence of galvanizing conditions on the zinc coating properties - application to contract galvanizing	122 079	71	99
Study of the effect of the silicon content of the steel in hot-dip galvanizing	55 905	91	27
Slag handbook	15.530	65	99
Building with hollow sections in steel	74 540	19	29
		Dissemination for the above 47 742 u.a.	of information projects
Suppression of firedamp ignitions caused by frictional sparking	30 604	23.10.1975	174th Session 12.12.1975
The effects of shotfiring in coal or stone on strata conditions and explosive charges under conditions obtaining in coal mining practice	63 358	11	97
Investigation of the effect of mine explosions on the human body	93 174	°°	77
Investigation into the pro- pagation and composition of explosion fumes	126 716	10	77
Protection of electrical equip- ment in the presence of firedamp	220 677	78	99
		Dissemination for the above 16 036 u.a.	n of information e projects

Research Project	Amount in EUA*	Date of Commission Application	Date of opinion of Consultative Committee
Improvement of economic efficiency in the mining of lean domestic iron ores	526 500	26.5.76	177th Session 10.6.1976
Study of coke grades	25 000	29	73
Degradation of coke and its relationship with coke properties and blast furnace performance	558 900	99	77
Tests of cokes produced by mixtures containing non-coking coals	399 125	79	17
Direct charging of coal at the blast furnace throat	412 800	11	17
Investigation of hot sinter screening machines	310 800	11	n
Thermal optimization of the sintering process as regards sinter quality	162 000	11	54
Introduction of new burden variation technologies to blast furnace operation	260 400	11	11
Review and compilation of thermochemical data	161 100	91	17
Physical properties of slags	92 700	97	77
Determination of the distri- bution of non-metallic inclusion in steel from precipitation of insoluble or partly soluble metals at the solidification front	170 700	77	PT .
Metallurgical inspection in continuous casting plant	387 000	99	27
Determination of the steel level and casting detachment process in the mould of a continuous casting machine	141 300	**	**

^{*} From 1.1.1976, the new European Unit of Account was used in calculation of costs.

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Control of pure oxygen refining with bottom blowing	277 500	26.5.1976	177th Session 10.6.1976
Basic properties of high— intensity arcs and steelmaking	227 100	79	79
Experiments with flat sus- pended roofs on electrical steelmaking furnaces	36 600	72	98
Preheating of the charge in an electric arc furnace	1 444 160	28	97
Repair of steel furnaces by spraying	188 700	11	î î
Beam rolling	430 500	71	99
Continuous neutral electrolytic pickling process	174 600	6.5	11
Reduction of wear on roller tables and coilers	396 000	\$\$	P#
Non-destructive methods for hairline cracking	57 300	99	29
Method of measuring the surface temperatures of rolling stock and rolls and its use for thermal flatness control	117 000	ę?	? ₹
Development and testing of short load cells	83 400	6.8	. 99
Collaborative studies on stress wave emission	200 100	77	79
Automatic non-destructive testing for the assessment of steel quality	147 600	79	ę ,
Advancement of surface inspection instrumentation for cold-rolled steel strip	210 000	27	63
Use of acoustic emission tech- niques to investigate metal- lurgical phenomena	200 100	77	27

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Electro-magnetic acoustic scanning applied to hot steel semis	185 100	26.5.1976	177th Session 10.6.1976
Detection and location of defects in welds and in the parent metal of welded pipelines by means of acoustic emission analysis	214 500	79	99
Continuous measurement of coating thickness on sheet	167 700	77	77
Application of optical tele- metry to the inspection of hot-rolled sheets and beams	237 000	99	??
Industrial application of the hot ultrasonic testing process to the inspection of rimming steel slab shearing	298 800	97	98
Continuous measurement of dissolved oxygen in steel melts using E.M.K. probes	221 100	. 17	77
Purchase of an electromagnet	5 <u>4</u> 00	79	59
Inspection device for detection of surface defects on cold strip with appropriate signal processing	206 400	11	5 9
Investigation of the properties of welds made underwater	181 800	l	:
New techniques for joining steel	167 1 00	77	77
Study of passivation phenomena on timplate and galvanized steel	165 600	99	99
Drawability of cold rolled sheet	966 500	***	77
Safety conditions for welded structures using wide-plate tests	199 500	29	£3
Fracture behaviour of gas transmission pipelines. Further full-scale and laboratory tests	525 900	17	97

Research Project	Amoun	t in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Relation between micro- structure and mechanical properties	258	000	26.5.1976	177th Session 10.6.1976
Formation conditions and pro- perties of oxide films on non- oriented electrical strip, effect on material quality	398	100	77	21
Metallographic atlas	24	000	£ \$	ep
Composite steel-concrete beams	27	000	٢٦	97
Determination of the fire rating of concrete-filled hollow sections	126	600	97	
Multi-purpose steel joint for steel structures for the building industry	63	600	÷7	17
Manuel on the durability of steel structures in relation to atmospheric corrosion	74	500	99	η
Measurement and interpretation of dynamic loads on bridges	70	500	?†	77
Optimization of the alternating stress of drive systems	264	300	6.5	19
Improvement of calculation and design data for heavy engineering components liable to fatigue failure	357	900	7 P	
Fatigue and corrosion fatigue behaviour of offshore steel structures	3 377	100	27	17
Investigation of L D slags for use in road construction	426	000	63	\$2
	And the state of t		Dissemination for the above 510 249 EUA	n of information e projects

Research Project	Amount in EUA	Date of Commission Application	Date of opinion of Consultative Committee
Third medical research pro- gramme on Chronic Respiratory Diseases	5 000 000	26.5.76	177th Session 10 June 1976

TOTAL EXPENDITURE

Units of account

- RESEARCH COSTS	15 881 915 u.a.
- ANCILLARY COSTS	476 459 u.a.
European Units of Account	
- RESEARCH COSTS	22 008 285 EUA
- ANCILLARY COSTS	510 249 EUA

- d) Pursuant to Article 61 b) of the Treaty,
 - on the introduction of a measure fixing minimum prices for iron and steel products within the Common Market.

Requested by the Commission on 23.12.1975

Discussed in the Subcommittee for Markets and Prices on 9.1.1976

Opinion of Consultative Committee was given in document no. A/325/1/76 after the 175th Session of 19.1.1976.

- e) Pursuant to Article 95, paragraph 1 of the Treaty,
 - on a draft Decision of the Commission regarding the Community system of measures taken by Member States to assist the coalmining industry.

Consultation requested by the Commission on 9.9.1975.

Consultation prepared by the Subcommittee for Markets and Prices on 16.10.1975

Consultation held with the Consultative Committee at the 173rd Session of 14.11.1975 and a vote was taken at the 174th Session of 12.12.1975.

Opinion given in Document no. A/3447/2/75.

- on the introduction of the new unit of account (EUA) for coking coal.

Consultation requested 25.2.1976

Consultation held at the 176th Session of 12.3.1976.

2) Opinion requested by the Commission of the European Commission

Subject of opinion	Date of Commission	Date of di	Result	
	application	in sub- committee	in Consultativ Committee	re
.:				
General Objectives Steel - 1980/85	13.1.1976	General Objectives 4.2.1976 + 25.2.1976 Labour Problems 13.2.1976	176th Session 12.3.1976	Report prepared by Mr DICHGANS on the economic aspects (Doc.A/658/2/76) Report prepared by Mr MOLLER on the social aspects (Doc. A/823/1/76)

3) Exchanges of views requested by the Consultative Committee

Subject of	Date of appli-	Date of d	iscussion	D
exchange of views	cation by Consul- tative Committee	in sub- committee	in Consultative Committee	Result
Questions put by Mr Shephard on social conditions in ECSC industries		Labour Problems 15.9.1975	172nd Session 29.9.1975	Referred to the Joint Committee
Social effects of the current econ- omic situation on employment in ECSC industries		Labour Problems 15.9.1975 + 10.10.1975	172nd Session 29.9.1975 + 173rd Session 14.11.1975 + 174th Session 12.12.1975 + 175th Session 19.1.1976	Resolution of the Consultative Committee (Doc.A/3306/2/75)
Economic situa- tion in the Community	243rd meeting of the Bureau 14.11.1975		174th Session 12.12.1975	-
Draft of a new agreement on through railway tariffs for the carriage of coal and steel	247th meeting of the Bureau 12.3.1976	Markets and Prices 23.4.1976	177th Session 10.6.1976	Report of the Consultative Committee (Doc.A/1822/1/76) Resolution of the Consultative Committee (Doc. A/2204/1/76)
Achievements of Community energy policy objectives for 1985	247th meeting of the Bureau 12.3.1976	General Objectives 13.5.1976	177th Session 10.6.1976	Report of the Consultative Committee (Doc.A/2005/1/76)
Suggestions for community social action	176th Session 12.3.1976	Labour Problems 14.5.1976	177th Session 10.6.1976	Resolution of the Consultative Committee (Doc.A/2010/2/76)

CHAPTER II

MEETINGS OF THE CONSULTATIVE COMMITTEE

a) BUREAU MEETINGS

8 July 1975 - 241st Meeting

29 September 1975 - 242nd Meeting (Rome)

14 November 1975 - 243rd Meeting

12 December 1975 - 244th Meeting

19 January 1976 - 245th Meeting

24 February 1976 - 246th Meeting (Brussels)

12 March 1976 - 247th Meeting

10 June 1976 - 248th Meeting

b) <u>SESSIONS</u>

1975

8 July 1975	•••	171st Session (Constituent Session)
29 September 1975	_	172nd Session (First ordinary Session)
14 November 1975	-	173rd Session (Extraordinary Session)
12 December 1975	en e	174th Session (Second ordinary Session)
		•
	1976	
19 January 1976	•••	175th Session (Extraordinary Session)
12 March 1976	-	176th Session (Third ordinary Session)
10 June 1976	•••	177th Session (Fourth ordinary Session)

171st SESSION

Tuesday 8 July 1975 - Luxembourg European Centre, Kirchberg

In the chair

Mr JUNG, Senior President Mr CAPANNA. Elected President

Agenda

- 1) Election of the President and Bureau of the Consultative Committee for the business year 1975/1976
- 2) Appointment of members of the standing subcommittees
- 3) Settlement of dates for the Committee's ordinary sessions

Session documents

Minutes (Doc. A/2431/75)
Analytical Record (Doc. A/2432/75)

172nd SESSION

Monday, 29 September 1975 - Rome Palazzo dei Congressi, Corso Civiltà del Lavoro

In the Chair

Mr CAPANNA

Agenda

- 1) Examination of the Minutes of the 170th and 171st Sessions of 13 June and 8 July 1975
- 2) Statement by the Commission on its activities arising from the ECSC Treaty
- 3) Examination, in accordance with Articles 19 and 46 of the Treaty, of the Forward Programme for STEEL for the 4th quarter of 1975.
- 4) Examination, in accordance with Articles 19 and 46 of the Treaty, of the amendments to the 1975 Forward Programme for COAL (examined at the session of 14.3.75)
- 5) Consultation on a draft decision from the Commission regarding the unit of account.used in financial dealings arising from the ECSC Treaty
- 6) Results of the Subcommittee for Labour Problems meeting of 15.9.75 on the employment situation in the coal and steel industries, as well as the replies to the questions put by Mr Shephard
- 7) Any other business

Documents submitted by the Commission

- Item 3: Forward Programme for Steel October/
 December 1975
 (Doc. III/851/75)
- Item 4: Revision of the General Coal Market Situation. Forecasts for 1975 (Doc. XVII/264/75)

- Item 5: Draft Decision (ECSC) of the Commission on the unit of account used in ECSC financial dealings (Doc. C(75) 1025 final)
- Item 6: Decision 1870/75 ECSC of 17.7.75 from the European Commission on the requirement that steelmaking undertakings disclose certain information on employment (0.J. L 190 of 23.7.75, page 26)

Document submitted by the Consultative Committee

Item 6: Opinion of the Committee on the mediumterm guidelines for coal 1975/85 (Doc. A/3864/2/74 - O.J. C 10 of 15.1.75)

Documents submitted by the Subcommittee for Labour Problems

Replies from members of the Consultative Committee to social questions put by Mr Shephard (Doc. B/2782/75 with 8 annexes)

Session Documents

Minutes (Doc. A/3199/75)
Analytical Record (Doc. A/3198/75 + corrigendum)

Documents compiled

Resolution of the Consultative Committee on the current situation in the Community steel industry (Doc. $\Lambda/3200/75$)*

^{*} Published in the Official Journal C 235/3 of 15.10.75

173rd SESSION

Friday, 14 November 1975 - Luxembourg

European Centre, Kirchberg

In the chair

Sir David DAVIES

Agenda

- 1) Examination of the Minutes of the 172nd Session of 29.9.75.
- 2) Statement by the Commission and exchange of views on the ECSC operational budget for 1976
- 3) Results of the Subcommittee for Labour Problems meeting of 10.10.75 and examination of a draft resolution on the employment situation in the iron and steel industry
- 4) Consultation, in accordance with Article 95 paragraph 1 of the Treaty, on a draft decision of the Commission regarding the Community system of measures taken by Member States to assist the coal-mining industry and examination of a draft opinion on the draft decision
- 5) Any other business

Documents submitted by the Commission

- Item 2: Aide-mémoire on the fixing of the ECSC levies and on the drawing up of the operational budget for 1976 (Doc. SEC (75) 3239 final)
- Item 3: Repercussions on employment of the Steel programme (Doc. SEC (75) 3156 final)
- Item 4: Draft decision of the Commission regarding the Community system of measures taken by Member States to assist the coal-mining industry (Doc. COM (75) 411 final)

Documents submitted by the Subcommittee for Labour Problems Item 3: Record of the meeting of 10 October 1975 (Doc. B/3305/75)

Draft resolution drawn up by a drafting group (Doc. A/3306/1/75)

Documents submitted by the Subcommittee for Markets and Prices

Item 4: Record of the meeting of 16 October 1975 (Doc. B/3357/75)

Draft opinion of the Committee, drawn up by Mr Peeters (Doc. A/3447/75)

Session Documents

Minutes (Doc. A/3692/75)
Analytical Record (Doc. A/3691/75 + corrigendum)

174th SESSION

Friday, 12 December 1975 - Luxembourg European Centre, Kirchberg

In the chair

Mr Alberto CAPANNA

Agenda

- 1) Examination of the Minutes of the 173rd Session of 14 November 1975.
- 2) Statement by the Commission on its activities arising from the ECSC Treaty.
- 3) Examination, in accordance with Articles 19 and 46 of the Treaty, of the Forward Steel Programme for the first quarter of 1976.
- 4) Vote on a draft resolution of the Committee on the employment situation in the iron and steel industry.
- 5) Vote on a draft opinion of the Committee on a "Draft decision of the Commission regarding the Community system of measures taken by Member States to assist the coal-mining industry"
- 6) Consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid (derived from ECSC levies) to the following research projects
 - u.a. mining techniques a) 9 334 661
 - u.a. product beneficiation (coal) u.a. steel research b) 4 834 064
 - c) 1 639 082
 - 550 567.32 u.a. mine safety.
- 7) Statement by the Commission and exchange of views on the "Annual report on the economic situation in the Community".
- 8) Any other business.

Dog	umer	nts	su	bmi	tted
by	the	Cor	nmi	ssi	on

- Item 3: Forward Steel Programme for the first quarter of 1976 (Doc. III/1113/75)
- Item 5: Draft decision of the Commission regarding the Community system of measures taken by Member States to assist the coal-mining industry
 (Doc. COM (75) 411 final)
- Item 6: Memoranda on research projects
 a) and b) Coal (Doc. XVII/371 and 372/75)
 c) Steel (Doc. 725/III/B-4/75)
 d) Mine safety (Doc. SEC(75) 3392 final)
- Item 7: Annual Report on the economic situation in the Community (Doc. COM (75) 520 final)

Document submitted by the Subcommittee for Labour Problems

Item 4: Draft resolution on the employment situation in the iron and steel industry (Doc. A/3306/1/75)

Documents submitted by the Subcommittee for Markets and Prices

Item 5: Record of the meeting of 16 October 1975 (Doc. B/3357/75)

Draft opinion drawn up by Mr Peeters (Doc. A/3447/1/75)

Document submitted by the Subcommittee for Research Projects

Item 6: Record of the meeting of 11 December 1975 (Doc. B/3938/75)

Session Documents

Minutes (Doc A/3940/75)
Analytical Record (Doc. A/3939/75 + corrigendum)

Documents compiled

Opinion of the Consultative Committee on a Community System of Measures taken by Member States to assist the Coal-Mining Industry. (Doc. A/3447/2/76)

175th SESSION

Monday, 19 January 1976 - Luxembourg European Centre, Kirchberg

In the Chair

Mr Alberto CAPANNA

Agenda

- 1) Consultation of the Consultative Committee on the advisability of introducing a measure fixing minimum prices for iron and steel products within the Common Market, by the application of Article 61 b of the ECSC Treaty.
- 2) Vote on the draft resolution of the Committee on the employment situation in the iron and steel industry.
- 3) Any other business.

Documents submitted by the Commission

Item 1: Consultation with the Consultative Committee on the advisability of introducing a measure under Article 61 b of the ECSC Treaty, setting up minimum prices within the common market for steel products (Doc. COM (75) 701)

Documents submitted by the Subcommittee for Markets and Prices

Item 1: Record of the meeting of 9.1.76 (Doc. B/324/76)

Draft opinion of the Consultative Committee (Doc. A/325/76)

Documents submitted by the Subcommittee for Labour Problems

Item 2: Record of the meeting of 10.10.75 (Doc. B/3357/75)

Draft resolution of the Consultative Committee (Doc. A/3306/1/75)

Session documents

Minutes (Doc. A/431/76)
Analytical Record (Doc. A/430/76 + corrigendum)

Documents compiled

Opinion of the Consultative Committee on the advisability of a measure setting up minimum prices for steel (Doc. $\Lambda/325/1/76$) *

Resolution of the Consultative Committee on the employment situation in the steel industry (Doc. A/3306/2/75) *

^{*} published in the Official Journal No. C 24 of 4.2.76

176th SESSION

Friday, 12 March 1976 - Luxembourg European Centre, Kirchberg

In the chair

Mr Alberto CAPANNA

Agenda

1) Examination of the Minutes of the 174th and 175th Sessions of 12 December 1975 and 19 January 1976

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- 2) Statement by the Commission on its activities arising from the ECSC Treaty
- 3) Examination, in accordance with Articles 19 and 46 of the Treaty, of the Forward Steel programme for the second quarter of 1976
- 4) Examination, in accordance with Articles 19 and 46 of the Treaty, of the General Objectives for Steel 1980/85
- 5) Examination, in accordance with Articles 19 and 46 of the Treaty, of the Forward Coal Programme for 1976
- 6) Consultation, in accordance with Article 95 para 1 of the Treaty and with Article 10 of ECSC Decision 73/287, on the introduction of the new unit of account (EUA) for coking coal
- 7) Any other business

Documents submitted by the Commission

- Item 3: Forward Programme for Steel for the 2nd quarter of 1976 (Doc. III/182/76)
- Item 4: General Objectives for Steel 1980/85 (Doc. SEC (75) 4062/3 and 4062/4)
- Item 5: General situation in the coal market for 1975 Outlook for 1976 (Doc. XVII/52/76)
- Item 6: Draft Commission Decision on the use of the European unit of account (EUA) in Commission Decision 73/287/ECSC of 25 July 1973 concerning coking coal and coke for the iron and steel industry in the Community.

 (Doc. C(76) 236 final)

Documents submitted by the Subcommittee for General Objectives Item 4: Records of the meetings of 4 and 25.2.76 (Docs. B/657/76 and B/883/76)

Draft report drawn up by Mr Dichgans (Doc. A/658/1/76)

Documents submitted by the Subcommittee for Labour Problems

Item 4: Record of the meeting of 13.2.76 (Doc. B/822/76)

Draft report drawn up by Mr Møller (Doc. A/823/76)

Session documents

Minutes (Doc. A/1126/76)
Analytical Record (Doc. A/1125/76 + corrigendum)

Documents compiled

Report on the Economic Aspects of the General Objectives for Steel 1980/85 (Doc. A/658/2/76)

Report on the Social Aspects of the General Objectives for Steel 1980/85 (Doc. A/823/1/76)

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177th SESSION

Thursday, 10 June 1976 - Luxembourg European Centre, Kirchberg

In the Chair

Mr Alberto CAPANNA Mr Marcel PEETERS

Agenda

- 1) Examination of the Minutes of the 176th Session of 12 March 1976.
- 2) Statement by the Commission on its activities arising from the ECSC Treaty.
- 3) Examination, in accordance with Articles 19 and 46 of the Treaty, of the Forward Steel Programme for the third quarter of 1976.
- 4) Consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid derived from ECSC levies to the following research projects:
 - a) 54 steel research projects for a total of 17 725 054 EUA (including 516 264 EUA = 3% for information dissemination)
 - b) A third four year medical research programme on "Chronic respiratory diseases" for a total of 5 000 000 EUA.
- 5) Exchange of views on the document entitled: "Draft of a new agreement on the establishment of through international railway tariffs for the carriage of coal and steel".
- 6) Exchange of views on progress made in connection with the "Medium term guidelines for Coal 1975/85".
- 7) Exchange of views over the suggestions put forward by Mr Doyen in the name of the workers' category at the 176th Session.
- 8) Any other business.

Documents submitted by the Commission

- Item 3: Forward Steel Programme for the period July-September 1976 (Doc. SEC (76) 2076 final)
- Item 4 : Memorandum on the implementation of an iron and steel research programme
 (Doc. COM (76) 236 final + Annex I, Rev 1)

Memorandum on presentation of a third medical research programme on chronic respiratory diseases (Doc. COM (76) 240 final)

- Item 5: Draft of a new agreement on the establishment of through international railway tariffs for the carriage of coal and steel (Doc. COM(76)29)
- Item 6: Report on the achievements of the Community energy policy objectives for 1985 (Doc. COM (76) 9)

Implementation of the energy policy guidelines drawn up by the European Council at its meeting in Rome on 1 and 2 December 1975 (Doc.COM(76)20)

Documents submitted by the Consultative Committee

Item 7: Analytical Record of the 176th Session of 12.3.1976 (Doc. A/1125/76)

Memorandum from the workers' group (Doc. B/1270/76)

Document submitted by the Subcommittee for Research Projects

Item 4: Record of the meeting held on 4.6.1976 (Doc. B/2328/76)

Documents submitted by the Subcommittee for Markets and Prices

Item 5: Record of the meeting held on 23.4.1976 (Doc. B/1597/76)

Draft report drawn up by Mr de la Vallée Poussin (Doc. A/1822/76)

Draft resolution (Doc. A/2204/76)

Documents submitted by the Subcommittee for General Objectives

Item 6: Record of the meeting held on 13.5.1976 (Doc. B/1958/76)

Draft report drawn up by Mr Reintges (Doc. A/2005/76)

Documents submitted by the Subcommittee for Labour Problems Item 7: Record of the meeting held on 14.5.1976 (Doc. B/1959/76)

Draft Report drawn up by Mr Rigaud (Doc. A/2010/76)

Draft Resolution (Doc. A/2010/1/76)

Session documents

Minutes (Doc. A/2390/76)
Analytical Record (Doc. A/2345/76 + corrigendum)

Documents compiled

Report on the draft of a new agreement on the establishment of through international railway tariffs for the carriage of coal and steel (Doc. A/1822/1/76)

Resolution of the Consultative Committee on the draft of a new Agreement on the establishment of through international railway tariffs for the carriage of coal and steel * (Doc. A/2204/1/76)

Report on progress in the implementation of the "Mediumterm guidelines for coal 1975-1985" drawn up at the end of 1974 (Doc. A/2005/1/76)

Resolution of the Consultative Committee concerning proposals on measures to be taken in the employment sector * (Doc. $\Lambda/2010/2/76$)

^{*} Published in the Official Journal C 151 of 3.7.1976

c) SUBCOMMITTEE MEETINGS

15 September 1975		Subcommittee	for	Labour Problems
10 October 1975	-	Subcommittee	for	Labour Problems
16 October 1975	-	Subcommittee	for	Markets and Prices
11 December 1975	-	Subcommittee	for	Research Projects
9 January 1976	-	Subcommittee	for	Markets and Prices
4 February 1976	-	Subcommittee	for	General Objectives
13 February 1976		Subcommittee	for	Labour Problems
25 February 1976		Subcommittee	for	General Objectives
23 April 1976	-	Subcommittee	for	Markets and Prices
13 May 1976	•••	Subcommittee	for	General Objectives
14 May 1976		Subcommittee	for	Labour Problems
4 June 1976		Subcommittee	for	Research Projects

SUBCOMMITTEE FOR GENERAL OBJECTIVES

In the Chair

Mr HOWARD

Mr DE LA VALLEE POUSSIN

Terms of reference

- a) Preparatory examination, in accordance with Articles 19 & 46 of the Treaty, of the "General Objectives for Steel 1980/1985"
- b) Preparation of an exchange of views on progress made in connection with the "Medium term Guidelines for Coal 1975/1985"

Meetings

4 February 1976 (Record - Doc. B/657/76 + corrigendum) 25 February 1976 (Record - Doc. B/883/76 + corrigendum) 13 May 1976 (Record - Doc. B/1958/76 + corrigendum)

Documents compiled

- a) Draft report drawn up by Mr DICHGANS (Doc. A/658/1/76)
- b) Draft report drawn up by Mr REINTGES (Doc. A/2005/76)

SUBCOMMITTEE FOR MARKETS AND PRICES

In the Chair

Mr PICARD

Terms of reference

- a) Preparation of the consultation of the Committee, according to the 1st paragraph of Article 95 of the Treaty, on a draft decision of the Commission regarding the Community system of measures taken by Member States to assist the coal-mining industry
- b) Preparation of the consultation of the Consultative Committee on the advisability of introducing a measure fixing minimum prices for iron and steel products within the Common Market, by the application of Article 61 b) of the Treaty
- c) Preparation of an exchange of views on the document entitled: "Draft of a new agreement on the establishment of through international railway tariffs for the carriage of coal and steel"

Meetings

16 October 1975 (Record - Doc. B/3357/75 + corrigendum)
9 January 1976 (Record - Doc. B/324/76 + corrigendum)
23 April 1976 (Record - Doc. B/1557/76 + corrigendum)

Documents compiled

- a) Draft opinion drawn up by Mr PEETERS (Doc A/3447/75)
- b) Draft report drawn up by Mr ARNAUD (Doc. A/325/76)
- c) Draft report drawn up by Mr DE LA VALLEE POUSSIN (Doc. A/1822/76)

SUBCOMMITTEE FOR LABOUR PROBLEMS

In the Chair

Mr NICKELS

Terms of reference

- a) Discussion on developments concerning employment in the coal industry (particularly following the Committee Opinion adopted on 6 December 1974) and in the steel industry (with reference to the session of 13 December 1974)
- b) Social effects of the current economic situation on employment in the ECSC industries
- c) Preparation of the examination of the suggestions put forward by Mr Doyen in the name of the workers' category at the 176th Session of the Committee
- d) Discussion and examination of the replies received to Mr Shephard's questions on social conditions applying in the coal and steel industries
- e) Preparatory examination, in accordance with Articles 19 and 46 of the Treaty, of the Social aspects of the "General Objectives for Steel 1980/85"

Meetings

- 15 September 1975 (Record Doc. B/2947/75 + corrigendum)
- 10 October 1975 (Record Doc. B/3305/75 + corrigendum)
- 13 February 1976 (Record Doc. B/822/76 + corrigendum)
- 14 May 1976 (Record Doc. B/1959/76 + corrigendum)

Documents compiled

- Draft resolution on the employment situation
- a) (Doc. $\Lambda/3306/1/75$)

b)

- c) Draft report drawn up by Mr RIGAUD (Doc. A/2010/76)
- e) Draft report drawn up by Mr MØLLER (Doc. A/823/76)

SUBCOMMITTEE FOR RESEARCH PROJECTS

In the Chair

Mr DE LA VALLEE POUSSIN

Terms of reference

a) Preparation of the consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid (derived from ECSC levies) to the following research projects:

i. 9 334 661 u.a. - mining techniques ii. 4 834 064 u.a. - product benefication

iii. 1 639 082 u.a. - steel research iv. 550 567.32 u.a. - mine safety

- b) Report by the European Commission on the implementation of the third research programme "Technical control of pollution in the iron and steel industry"
- c) Examination of the procedures for granting aid to steel research projects
- d) Presentation by "Charbonnages de France" of slides showing dust-control in the coal industry
- e) Preparation of the consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid derived from ECSC levies to a total of 17 725 054 EUA (including 516 264 EUA = 3% for information dissemination) for 54 steel research projects
- f) Preparation of the consultation, pursuant to Article 55 § 2c of the Treaty, to consider the granting of aid derived from ECSC levies to a total of 5 000 000 EUA for a third four year medical research programme on "Chronic respiratory diseases"

Meetings

11 December 1975 (Record - Doc. B/3938/75 + corrigendum)
4 June 1976 (Record - Doc. B/2328/76 + corrigendum)

d) MEETINGS OF CATEGORIES

29 September 1975 - Workers' category

10 October 1975 - Workers' category

13 November 1975 - Workers' category

11 December 1975 - Workers' category

11 March 1976 - Workers' category

9 June 1976 - Workers' category

14 July 1976 - Workers' category

15 July 1976 - Producers' category

15 July 1976 - Consumers' category

e) Other Moetings

21 October 1975 - Meeting of a drafting group to prepare a draft resolution on the employment situation in the iron and steel industry

APPENDIX

PUBLICATIONS BY AND ON THE CONSULTATIVE COMMITTEE IN THE

OFFICIAL JOURNAL OF THE EUROPEAN COMMUNITIES

8.7.1975 - 14.7.1976

Composition of the Bureau and the permanent subcommittees of the Consultative Committee for the business year 1975/1976

C 169 of 26.7.1975

Resolution of the Consultative Committee on the current situation in the Community steel industry

C 235/3 of 15.10.1975

Opinion of the Consultative Committee on the advisability of a measure setting up minimum prices for steel

C 24 of 4.2.1976

Resolution of the Consultative Committee on the employment situation in the steel industry

C 24 of 4.2.1976

Resolution of the Consultative Committee concerning proposals on measures to be taken in the employment sector

C 151 of 3.7.1976

Resolution of the Consultative Committee on the draft of a new Agreement on the establishment of through international railway tariffs for the carriage of coal and steel

C 151 of 3.7.1976

Nomination of :

- Mr Bosch on the resignation of Mr De Graaf (C 219 of 25.9.1975)
- Messrs Gormley and Daly (C 229 of 8.10.1975)
- Mr Sambrook on the resignation of Mr Holloway (C 271 of 17.11.1975)
- Mr V.Jung on the resignation of Mr Hensche (C 298 of 30.12.1975)
- Mr Vandendriessche after the death of Mr Ooms (C 34 of 14.2.1976)
- -- Mr Tidd after the death of Mr Frye (C 34 of 14.2.1976)

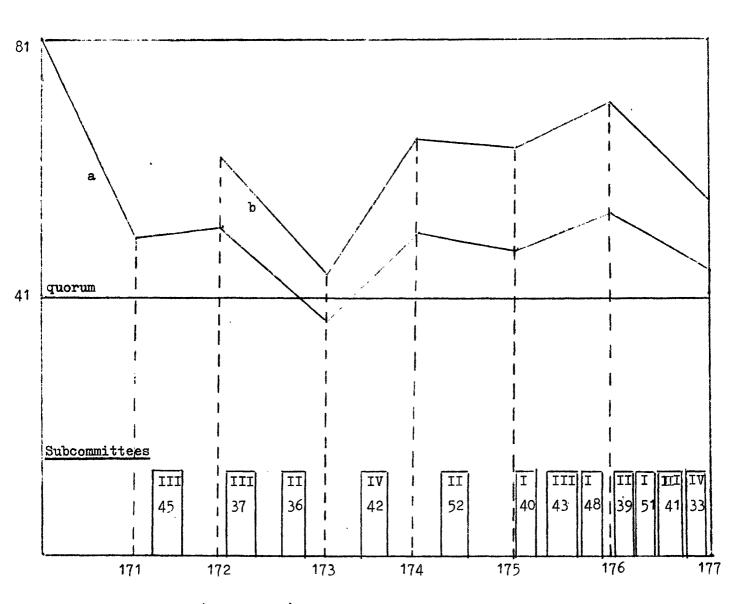
COMPOSITION OF THE CONSULTATIVE COMMITTEE

1975	1976	Belgium	Denmark	Federal Republic of Germany	France	Ireland	Italy	Luxembourg	Netherl ands	United Kingdom
ncera	Coal	Peeters		Anderheggen Bellingrodt Bund Reintges	Gardent Hecquet					Ezra Howard Shephard
Prod	Steel	Delville van der Rest	Thrane	Dichgans Schluppkotten Spethmann	Ferry Varoquaux	P.Mortiner	Capanna Finaudi	Conrot Meyer	Van Veelen	Holloway(3) Layton A.Mortimer
nwels	Coal	de la Vallée Poussin		Becker Wandel Riedl	Delaporte Picard	Chandler	Zaccone	Ackermann	Beems	Cl <i>ark</i> Hawksfield Jenkins
anoO	Steel	Coosemans	Harne	Hoffmann Jung Pasel	Arnaud Martin Thibaut		Barone Gioia		Wijnands	Annetts Frye (4) Hamer
	Coal	Ooms(2)		Gelhorn Nickels	Bergamini Rigaud				De Graaf(1)	Daly Gormley Wormald
Morkers	Steel	Doyen Vandeperre	Møller	Herold Judith Mayr	Valli Wille		Bentivogli Guttadauro Lettieri	Weiss	Martijn	Boyd Davies Smith
	Organisation	ation		Hensche(5)		Donegan				:

Bureau : Messrs Capanna, President Arnaud, Vice-President Davies, Vice-President Peeters, Member Wiinanda Member Chandler, Member Gelhorn, Member Møller, Member Conrot, Member

1) Replaced by Mr Bosch, 25.9.1975
2) Died 27.11.1975. Replaced by Mr Vandendriessche 14.2.1976
3) Replaced by Mr Sambrook 27.11.1975
4) Died 7.12.1975. Replaced by Mr Tidd 14.1.1976
5) Replaced by Mr V. Jung 30.12.1975

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