



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 January 2012

CM 1301/12

PTS A

COMMUNICATION

ADDITION No 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject:	3141st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	Tuesday 24 January 2012
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Council conclusions on Special Report No 9/2011 by the European Court of Auditors concerning the effectiveness of e-Government projects co-financed by the European Regional Development Fund
5203/12 FIN 13 FSTR 6 REGIO 11 TELECOM 5
+ REV 1 (mt)
15928/11 FIN 774 FSTR 62 REGIO 104 TELECOM 149
approved by Coreper, Part 2, on 19.01.2012
- Appointment of seven members of the Court of Auditors
5295/12 INST 41 CMPT 4
5056/12 INST 2 CMPT 1
+ COR 1 (mt)
+ REV 1 (hu)
approved by Coreper, Part 2, on 19.01.2012
(cf. CM 1056/12)