



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 January 2012**

**5545/12**

**PTS A 4**

**LIST OF "A" ITEMS**

---

for: 3141st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date: Brussels, Tuesday 24 January 2012

---

**Non-legislative activities**

1. European Statistical Governance Advisory Board - appointment of Chair and Members
  - Council Decision appointing the Chairperson of the European Statistical Governance Advisory Board
  - Council Decision on the appointment of the three members of the European Statistical Governance Advisory Board
    - 18648/11 ECOFIN 891 STATIS 110 OC 92
    - 16488/11 ECOFIN 746 STATIS 81 OC 116
    - 16486/11 ECOFIN 745 STATIS 80
    - approved by Coreper, Part 2, on 19.01.2012
2. 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

3. Council Implementing Decision authorizing Sweden to apply reduced levels of taxation to electricity consumed by households and service sector companies situated in certain areas in the north of Sweden in accordance with Article 19 of Directive 2003/96/EC
- Adoption
    - 18930/1/11 REV 1 FISC 178 OC 109
    - 18810/11 FISC 173 OC 105
    - approved by Coreper, Part 2, on 19.01.2012
4. 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
-