



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 February 2012

CM 1705/12

PTS A

COMMUNICATION

ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3148th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 21 February 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on Short Selling and certain aspects of Credit Default Swaps (**first reading**) (LA+S)
 - = Adoption of the legislative act
PE-CONS 68/11 EF 164 ECOFIN 818 CODEC 2154 OC 74
6216/12 CODEC 307 EF 30 ECOFIN 115 OC 46
+ ADD 1 REV 1
approved by Coreper, Part 2, on 16.02.2012
- (cf. CM 1498/12)

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items **(first reading) (LA)**
 - a) adoption of the position of the Council in first reading
 - b) adoption of the statement of the Council reasons
 - 18144/11 COMER 248 PESC 1603 CONOP 89 ECO 151 UD 355
 - ATO 157 CODEC 2315 OC 83
 - + ADD 1
 - 6212/1/12 REV 1 CODEC 305 COMER 26 PESC 125 CONOP 20 ECO 15
 - UD 35 ATO 14 OC 58
 - approved by Coreper, Part 2, on 16.02.2012

(cf. CM 1498/12)

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/660/EEC on the annual accounts of certain types of companies as regards micro-entities **(Council second reading) (LA + S)**
 - = Approval of the European Parliament's amendments
 - PE-CONS 79/11 DRS 133 COMPET 624 ECOFIN 896 CODEC 2464 OC 99
 - + COR 1 (lt)
 - + COR 2 (de)
 - + COR 3 (ro)
 - + COR 4 (nl)
 - 6202/12 CODEC 302 DRS 17 COMPET 69 ECOFIN 114 OC 45
 - + COR 1
 - + ADD 1 REV 1
 - approved by Coreper, Part 1, on 15.02.2012

(cf. CM 1498/12)

Non-legislative activities

- Draft Council conclusions: Climate finance - follow-up to the Durban Conference
 - 6342/12 ECOFIN 128 ENV 96
 - approved by Coreper, Part 2, on 16.02.2012

- Draft Council conclusions: Economic aspects of the roadmap to a resource-efficient Europe
 - 6343/12 ECOFIN 129 ENV 97 POLGEN 24 ENER 48 TRANS 37 MAR 9
 - RECH 42 COMPET 84 AGRI 81 FISC 22
 - approved by Coreper, Part 2, on 16.02.2012

- Legal act in the excessive deficit procedure for Hungary- adoption of texts in languages not available at the time of adoption of the legal act by the Council:
Council Decision establishing whether effective action has been taken by Hungary in response to the Council Recommendation of 7 July 2009
 - 6101/12 UEM 22 ECOFIN 102
 - 5353/12 UEM 11 ECOFIN 32 OC 15
 - approved by Coreper, Part 2, on 16.02.2012

(cf. CM 1498/12)

- Proposal for transfer of appropriations No DEC01/2012 within Section III - Commission - of the general budget for 2012
6046/12 FIN 64 INST 93 PE-L 1
approved by Coreper, Part 2, on 16.02.2012
- Discharge to be given to the bodies set up by the European Union in respect of the implementation of the budget for the financial year 2010
6083/12 FIN 68 PE-L 3
+ ADD 1
approved by Coreper, Part 2, on 16.02.2012
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2010
6084/12 FIN 69 PE-L 4
+ ADD 1
approved by Coreper, Part 2, on 16.02.2012
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2010
6086/12 FIN 70 PE-L 5
+ ADD 1
approved by Coreper, Part 2, on 16.02.2012
- Relations with the ACP States and the OCT
 - = Council statement concerning the Statement of Assurance of the Court of Auditors relating to the activities of the 8th, 9th and 10th European Development Funds for the financial year 2010
5980/12 ACP 16 FIN 59 PTOM 5
approved by Coreper, Part 2, on 16.02.2012

(cf. CM 1498/12)
- Relations with the ACP States and the OCT
 - = Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2010)
5978/12 ACP 15 FIN 58 PTOM 4
5458/12 ACP 5 PTOM 1 FIN 27 OC 17
5459/12 ACP 6 PTOM 2 FIN 28 OC 18
5460/12 ACP 7 PTOM 3 FIN 29 OC 19
approved by Coreper, Part 2, on 16.02.2012

(cf. CM 1498/12)