



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 February 2012

6573/12

PTS A 14

LIST OF "A" ITEMS

for: 3148th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 21 February 2012

Non-legislative activities

1. 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
2. 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
3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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