



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 October 2011

15072/11

PTS A 92

LIST OF "A" ITEMS

for: 3119th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

date: Luxembourg, Tuesday 11 October 2011

Non-legislative activities

1. Amendment of the Treaties
 - Protocol on the concerns of the Irish people on the Treaty of Lisbon
13179/11 CO EUR-PREP 31 POLGEN 126 INST 377
15125/11 CO EUR-PREP 37 POLGEN 150 INST 460
13181/11 CO EUR-PREP 32 POLGEN 127 INST 378
approved by COREPER, Part 2, on 06.10.2011
2. Amendment of the Treaties
 - Protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic
13842/11 CO EUR-PREP 34 POLGEN 134 INST 401
15130/11 CO EUR-PREP 38 POLGEN 151 INST 461
13840/11 CO EUR-PREP 33 POLGEN 133 INST 400
approved by COREPER, Part 2, on 06.10.2011

3. Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
14654/1/11 REV 1 ECOFIN 623 UEM 278
14653/11 ECOFIN 622 UEM 277
approved by COREPER, Part 2, on 06.10.2011
 4. Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
14656/1/11 REV 1 ECOFIN 624 UEM 279
14651/11 ECOFIN 621 UEM 276
approved by COREPER, Part 2, on 06.10.2011
 5. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Banco de Portugal
14142/11 UEM 260
13851/11 UEM 259
approved by COREPER, Part 2, on 06.10.2011
 6. European Central Bank
 - European Council decision appointing a member of the Executive Board of the European Central bank
15081/11 CO EUR-PREP 36 INST 457 UEM 294
EUCO 88/11 INST 456 UEM 293
approved by COREPER, Part 2, on 10.10.2011
 7. Council Decision adopting general implementing provisions for Articles 11 and 12 of Annex VIII to the Staff Regulations relating to the transfer of pension rights
 - Adoption
12856/1/11 REV 1 STAT 33 FIN 524
+ REV 2 (mt)
approved by COREPER, Part 1, on 28.09.2011
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