



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2011

17564/11

PTS A 114

LIST OF "A" ITEMS

for: 3131st meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

Date: Brussels, Thursday 1 and Friday 2 December 2011

Non-legislative activities

1. Draft Council Decision on the practical and procedural arrangements for the appointment by the Council of four members of the European panel for the European Union action for the European Heritage Label
 - Adoption
 - 16278/11 CULT 105 OC 14
 - 16808/11 CULT 100 OC 25
 - approved by Coreper, Part 1, on 23.11.2011
2. Draft Council conclusions on Special Report No 6/2011 by the European Court of Auditors concerning the effectiveness of tourism projects co-financed by the European Regional Development Fund
 - 16947/11 FIN 892 FSTR 77 REGIO 126 TOUR 15
 - 13982/11 FIN 609 FSTR 36 REGIO 68 TOUR 12
 - approved by Coreper, Part 2, on 24.11.2011
3. Committee of the Regions
 - Council Decision appointing a Swedish member and a Swedish alternate member of the Committee of the Regions
 - 17007/11 CDR 69
 - 17006/11 CDR 68
 - approved by Coreper, Part 2, on 24.11.2011

4. Committee of the Regions
 - Council Decision appointing a Spanish alternate member of the Committee of the Regions
 - 17163/11 CDR 72
 - 17162/11 CDR 71
 - approved by Coreper, Part 2, on 24.11.2011
 5. Economic and Social Committee
 - Council Decision appointing a Belgian member of the European Economic and Social Committee
 - 16333/11 CES 35
 - 16332/11 CES 34
 - approved by Coreper, Part 2, on 29.11.2011
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