



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 December 2011

**18141/11
ADD 1**

PTS A 119

ADDENDUM No 1 to LIST OF "A" ITEMS

for: 3134th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Date: Brussels, Monday 12 and Tuesday 13 December 2011

Legislative deliberations

2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1931/2006 as regards the inclusion of the Kaliningrad area and certain Polish administrative districts in the eligible border area **(first reading) (LA+S)**
 - Adoption of the legislative act
PE-CONS 63/11 FRONT 155 VISA 233 COMIX 714 CODEC 1988
17894/11 CODEC 2259 FRONT 192 VISA 253 COMIX 791 OC 44
+ ADD 1
approved by Coreper, Part 2, on 12.12.2011
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards repayable assistance, financial engineering and certain provisions related to statement of expenditure **(first reading) (LA+S)**
 - Adoption of the legislative act
PE-CONS 65/11 FSTR 73 FC 52 REGIO 121 SOC 986 CADREFIN 125
FIN 870 CODEC 1992
18036/11 CODEC 2294 FSTR 87 FC 62 REGIO 153 SOC 1071
CADREFIN 173 FIN 1014 OC 51
+ COR 1
+ ADD 1
+ ADD 1 + COR 1
approved by Coreper, Part 2, on 12.12.2011

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**first reading**) (**LA+S**)

- Adoption of the legislative act

PE-CONS 66/11 FSTR 74 FC 53 REGIO 122 SOC 987 CADREFIN 126

CODEC 1997

18038/11 CODEC 2295 FSTR 88 FC 63 REGIO 154 SOC 1072

CADREFIN 174 FIN 1013 OC 52

+ COR 1

+ ADD 1

+ ADD 1 + COR 1

+ ADD 2

approved by Coreper, Part 2, on 12.12.2011
