

Brussels, 26 September 2018 (OR. en)

12358/18 PV CONS 45

## **DRAFT MINUTES**

COUNCIL OF THE EUROPEAN UNION (General Affairs) 18 September 2018

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### 1. Adoption of the agenda

The Council adopted the agenda set out in 12120/18.

# 2. Approval of "A" items

a) Non-legislative list

12123/18

<u>The Council</u> adopted the "A" items listed in 12123/18 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

12124/18

#### **Economic and Financial Affairs**

1. Council position on draft amending budget No 5/2018 *Adoption* 

S 11767/18 C FIN

approved by Coreper, Part 2, on 12.09.2018

<u>The Council</u> adopted its position on draft amending budget No 5/2018 as set out in 11767/18.

#### **Justice and Home Affairs**

2. Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union

S 11684/18 C 14463/17 JURINFO

Agreement in principle
Request for the consent of the European Parliament
approved by Coreper, Part 2, on 05.09.2018

<u>The Council</u> agreed in principle on the proposed Regulation, as set out in 14463/17, and decided to forward it to the European Parliament for consent in accordance with Article 352 TFEU.

GIP.1

#### **Legislative deliberations**

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

## 3. Multiannual Financial Framework 2021-2027

11871/18 + COR 1

Policy debate

The Council held a policy debate on the Multiannual Financial Framework 2021-2027.

## **Non-legislative activities**

# 4. Presentation of the priorities of the Austrian Presidency



<u>The Presidency</u> outlined the priorities for its term, in particular as regards the work of the General Affairs Council. This item was taken in public session.

The Council addressed the following non-legislative discussion items (5-8)

- 5. Legislative programming
  - a) Legislative files State of play
  - b) Letter of Intent
    Presentation by the Commission
    Exchange of views

12075/18

6. Preparation of the European Council on 18 October 2018:

11814/18

Annotated Draft Agenda Exchange of views

7. Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal Hearing of Poland in accordance with Article 7(1) TEU

12060/18 12034/18

8. Any other business

Special legislative procedure

Item based on a Commission proposal

Public debate (Article 8(3) of the Council's Rules of Procedure)

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