



Council of the
European Union

Brussels, 2 October 2015
(OR. en)

11973/15

LIMITE

PV/CONS 44

DRAFT MINUTES¹

Subject: **3407th** meeting of the Council of the European Union
(GENERAL AFFAIRS) held in Brussels on 14 September 2015

¹ Information on Council legislative deliberations, on other cases of Council deliberations open to the public and on public debates may be found in Addendum 1 to these minutes.

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1. **Adoption of the provisional agenda**
11848/1/15 REV 1 OJ/CONS 44

The Council adopted the above agenda.

LEGISLATIVE DELIBERATIONS

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

2. **Approval of the list of "A" items**
11849/15 PTS A 61

The Council adopted the list of "A" items as listed in 11849/15.

Details on the adoption of these items are set out in the Addendum to these minutes.

NON-LEGISLATIVE ACTIVITIES

3. **Presentation of the work programme of the Luxembourg Presidency**¹
= Exchange of views

The Luxembourg Presidency presented its work programme for the duration of its term of office (July to December 2015) and informed the Council about the state of play of some files.

4. **Approval of the list of "A" items**
11850/15 PTS A 62

The Council adopted the list of "A" items as listed in 11850/15.

Statements to these items are set out in the Annex.

5. **Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 6 to 9 July 2015**
11191/15 PE-RE 6

The Council took note of the resolutions, opinions and decisions adopted by the European Parliament at its above mentioned part-sessions, which have been or would be taken into consideration when the relevant issues were examined.

¹ Public debate in accordance with Article 8(4) of the Council's Rules of Procedure.

6. **Preparation for the European Council meeting on 15 and 16 October 2015**

= Annotated draft agenda
11127/15 CO EUR-PREP 35

The Council took note of the draft annotated agenda for the upcoming EC on 15-16 October.

7. **Annual programming - Letter of intent from the Commission**

= Exchange of views
11693/15 CODEC 1150 INST 308 POLGEN 130 PE 136

The Council took note of a Commission letter outlining its intentions for the Commission work programme for 2016.

8. **Any other business**

No issues were raised under this item.

STATEMENTS FOR THE COUNCIL MINUTES

Ad "A" item 22: **Council Decision on the position to be taken on behalf of the European Union within the Group of Participants to the Arrangement on Officially Supported Export Credits with regard to climate change and export credits (smart grids)**

STATEMENT BY THE COMMISSION

"The Commission disagrees with the addition of Article 192(1) TFEU to the legal basis of the Council Decision. The Commission reiterates its view that the only appropriate legal basis is Article 207 TFEU, in conjunction with Article 218(9) TFEU."
