EUROPEAN COUNCIL  
Brussels, 5 February 2010  

EUCO 2/10  

LIMITE  

CO EUR 2  
PV/CO EUR 1  

DRAFT MINUTES  

subject: Meeting of the EUROPEAN COUNCIL  
held in Brussels on 10 and 11 December 2009
## CONTENTS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adoption of the agenda</td>
<td>3</td>
</tr>
<tr>
<td>2</td>
<td>Approval of the conclusions</td>
<td>3</td>
</tr>
<tr>
<td>3</td>
<td>Any Other Business</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>ANNEX</td>
<td>4</td>
</tr>
</tbody>
</table>
1. **Adoption of the agenda**

The European Council adopted its agenda (document EUCO 4/09).

2. **Approval of the conclusions**

The European Council approved its conclusions (document EUCO 6/09).

3. **AOB**

Further to the submission by the Spanish Government of a proposal for the amendment of the Treaties as regards transitional measures concerning the composition of the European Parliament, the European Council approved the draft letters to be addressed to the President of the European Parliament and to the President of the European Commission respectively (document EUCO 2/09 + COR 1).
ANNEX

STATEMENT TO THE EUROPEAN COUNCIL MINUTES

Ad item 4 on the agenda
Stockholm Programme

Statement by M. Lawrence Gonzi - Prime Minister of Malta on the Stockholm Programme recalling the declaration tabled by Malta at the Justice and Home Affairs Council of 30 November 2009

"I would like to make a couple of comments about the Stockholm Programme. The Presidency is to be congratulated for getting unanimous agreement on the text. This does not mean to say that we do not have concerns about the implementation of some of its provisions, especially those relating to new obligations in the immigration area. Malta made a declaration on the matter at the Justice and Home Affairs Council of 30 November 2009, and I would like to recall and reaffirm this declaration while requesting that this statement I am making today be entered in the minutes of this European Council in accordance with Article 8 of the Rules of Procedure. It is therefore particularly important for us that the text is not re-opened."

__________________________

1 See doc. 16826/09, p. 28.