



Council of the
European Union

Brussels, 28 May 2015
(OR. en)

9068/15

LIMITE

PV/CONS 27

DRAFT MINUTES¹

Subject: **3390th** meeting of the Council of the European Union
(GENERAL AFFAIRS) held in Brussels on 19 May 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 agenda**

8794/15 OJ/CONS 27

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**

8795/15 PTS A 39

The Council adopted the list of "A" items as listed in 8795/15.

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

NON-LEGISLATIVE ACTIVITIES

3. **Approval of the list of "A" items**

8796/15 PTS A 40

The Council adopted the list of "A" items as listed in 8796/15.

Statements to these items are set out in the Annex.

4. **Resolutions, decisions and opinions adopted by the European Parliament at its part-session in**

– **Brussels on 25 March and 15 April 2015**

– **Strasbourg from 27 to 30 April 2015**

8469/15 PE-RE 4

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.

5. **Follow-up to the Special meeting of the European Council (23 April 2015)**

– Information from the Presidency and the Commission

The Council had an exchange of views on the follow-up to the special European Council and, linked to that, Commissioner Avramopoulos presented the recently adopted Commission Communication on the European Agenda on Migration.

6. **Preparation of the European Council on 25-26 June 2015**

- Annotated Draft Agenda
8391/15 CO EUR-PREP 17

The Council examined the draft annotated agenda for the June European Council.

7. **4 Presidents report on the EMU**

- State of play

The Commission informed the Council on the state of play of the preparations of the Four Presidents' report on the EMU.

8. **Any other business**

No issues were raised under this item.

STATEMENTS FOR THE COUNCIL MINUTES

- Ad "A" item 10:** **Lima Declaration**
– **Approval of signature on behalf of the European Union**

STATEMENT BY THE COMMISSION

"The Lima Declaration being non-binding in nature and based on an established EU position, the Commission would like to clarify that there is no need for an authorisation from the Council to the Commission to sign the text on behalf of the EU."
