

Brussels, 19 July 2019 (OR. en)

> 11129/19 PV CONS 41 ECOFIN 702

DRAFT MINUTES

COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

9 July 2019

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1. Adoption of the agenda

The Council adopted the agenda set out in 10733/19.

2. Approval of "A" items

a) Non-legislative list

10734/19

The Council adopted the "A" items listed in 10734/19 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

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

10832/19

Economic and Financial Affairs

Regulation on measures concerning the implementation and financing of the general budget of the Union in 2019 in relation to the withdrawal of the United Kingdom from the Union Adoption

10614/19 6823/1/19 REV 1

FIN

approved by Coreper, Part 2, on 03.07.2019

The Council adopted the Council Regulation, as set out in doc. 6823/1/19 REV 1. Statements to this item are set out in the Annex.

Legislative deliberations

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

3. Own resources State of play

SC 10653/19

The Council was informed on the state of play of the legislative proposal to modify the current system of Own Resources.

11129/19

ECOMP.1 EN

4. Any other business

There were no items under Any other business.

Non-legislative activities

5. <u>Presentation of the Presidency Work Programme</u>

[3]

Exchange of views

The Presidency presented its priorities in the ECOFIN area.

6. Council Recommendation on the appointment of the President of the European Central Bank *Adoption*

10916/19 10682/19

7. European Semester: Country-Specific Recommendations *Adoption*

9955/19 10182/1/19 REV 1

- 8. Any other business
 Aviation taxation and carbon pricing
 Information from the Netherlands delegation
- Special legislative procedure
- Item based on a Commission proposal
- Public debate (Article 8(3) of the Council's Rules of Procedure)

11129/19

ECOMP.1 EN

Statements to the legislative "A" item set out in 10832/19

<u>Ad "A" item:</u> Regulation on measures concerning the implementation and financing

of the general budget of the Union in 2019 in relation to the withdrawal

of the United Kingdom from the Union

Adoption

JOINT STATEMENT BY BULGARIA, CROATIA, CYPRUS, THE CZECH REPUBLIC, ESTONIA, FRANCE, GREECE, HUNGARY, IRELAND, ITALY, LATVIA, LITHUANIA, LUXEMBOURG, MALTA, POLAND, PORTUGAL, SLOVENIA, SLOVAKIA AND SPAIN

"As part of the contingency framework regarding the withdrawal of the United Kingdom from the EU, the solution related to the "rebates on the UK rebate" is a practical arrangement, strictly limited to the year 2019 only. This shall not constitute a precedent for 2020 or the future MFF 2021-2027."

STATEMENT BY THE COUNCIL AND THE COMMISSION

"The Council and the Commission confirm that the payments the United Kingdom will make under the Council Regulation, including the specific amount referred to in the third subparagraph of Article 2(1), shall be fully taken into account for future negotiations when calculating the outstanding obligations resulting from the United Kingdom's membership of the Union."