



Council of the
European Union

**Brussels, 22 December 2017
(OR. en)**

**15701/17
ADD 1**

PV/CONS 77

DRAFT MINUTES

Subject: **3588th** meeting of the Council of the European Union (**General Affairs**),
held in Brussels on 12 December 2017

PUBLIC DELIBERATION ITEMS¹

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

"A" ITEMS

2. **Approval of "A" items** 15551/17
a) **Non-legislative list**

The Council adopted the "A" items listed in 15551/17.

For the following items, the related documents should read as follows:

Delegated or Implementing Acts

7. Commission Delegated Regulation (EU) No .../.. of 14.11.2017 14905/17
supplementing Directive 2014/59/EU of the European Parliament 14379/17
and of the Council with regard to regulatory technical standards **+ COR 1 (fi)**
specifying the criteria relating to the methodology for assessing
the value of assets and liabilities of institutions or entities
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 06.12.2017
8. Commission Delegated Regulation (EU) .../... of 17.11.2017 14909/17
supplementing Regulation (EU) No 600/2014 of the European 14544/17
Parliament and of the Council on markets in financial **+ COR 1**
instruments with regard to regulatory technical standards on the **+ ADD 1**
trading obligation for certain derivatives
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 06.12.2017

Foreign Affairs

9. Support to the clean-up operations at the former chemical 15215/17
weapons storage site in Libya - Decision 14467/17
Adoption **+ COR 1 (hr)**
approved by Coreper, Part 2, on 06.12.2017
10. Support to the destruction of Syrian chemical weapons - 15219/17
Decision 14914/17
Adoption **+ COR 1 (it)**
approved by Coreper, Part 2, on 06.12.2017 **+ COR 2 (sv)**

A statement related to these items is set out in the Annex of 15701/17 INIT.

- b) **Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)** 15552/17

General Affairs

1. **Regulation establishing the European Defence Industrial Development Programme (EDIDP)**  15536/17
General approach
approved by Coreper, Part 2, on 11.12.2017

The Council reached a general approach on the proposal set out in the Annex of 15536/17.

Statement by the Council on EDIDP financing

"Without prejudice to the prerogative of the budgetary authority, the overall budget for the implementation of the Programme should be exclusively made available through redeployments within Heading 1a of the Multiannual Financial Framework 2014-2020.

The Council urges all Institutions to find common ground in funding the EDIDP exclusively through redeployments within Heading 1a. The Council does not endorse the Commission's approach of splitting up the funding between redeployments and the use of the margin in its initial proposal."

Statement by Italy

"The Italian interpretation of Article 6.5 of the Proposal for Regulation is that the reference to 'undertakings established in the Union and controlled by third countries or third countries entities' is applicable only to undertakings which are not eligible according to Article 6.4. Only the costs related to their participation to an eligible action shall not be eligible for funding under the Programme.

Even if these undertakings are identified by using the same definition used in Article 6.4, they have to be considered as a different category of undertakings, without interfering with the application of Article 6.4 that authorizes "an undertaking controlled by third countries or third countries entities" to be eligible as a beneficiary or subcontractor under the specific conditions indicated."

2. **Presidency progress report concerning RPS Adaptation**
approved by Coreper, Part 2, on 06.12.2017



14916/17
10170/17 + COR 1
5623/17
+ REV 1 (hu)
+ ADD 1 REV 1

The Council took note of the Presidency progress report concerning RPS Adaptation set out in 14916/17.



First reading



Item based on a Commission proposal
