

Brussels, 16 January 2025 (OR. en)

> 17040/24 PV CONS 71 AG 204

## **DRAFT MINUTES**

COUNCIL OF THE EUROPEAN UNION (General Affairs) 17 December 2024

### Format 1+3 (+2 in listening room)

1. Adoption of the agenda

The Council adopted the agenda set out in document 16979/24.

2. Approval of 'A' items

(a) Non-legislative list

16786/24

<u>The Council</u> adopted all "A" items listed in the document above, including all linguistic COR and REV documents presented for adoption. Statements to these items are set out in the Addendum to this document.

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

16787/24

# **Legislative deliberations**

# **General Affairs**

1. Regulation on establishing the Reform and Growth Facility for Moldova

O C

16525/24 + COR 1 ELARG

General approach approved by Coreper, Part 2, on 11.12.2024

<u>The Council</u> reached a general approach for negotiations with the European Parliament.

#### Non-legislative activities

3. Preparation of the European Council on 19-20 December 2024:

14803/24

Conclusions

Exchange of views

4. Legislative programming: Commission work programme for 2025 and multiannual programming

[37

16482/24

Exchange of views

<u>The Council</u> held an exchange of views with a view to contributing to the Commission's work programme for 2025 and multiannual programming.

5. Future of Europe

15830/24

Exchange of views

6. European Semester 2025: roadmap

15357/24

Presentation by the Presidency and incoming Presidency

17040/24 2

### 7. Enlargement Exchange of views 8. Eighteen-month programme of the Council 16668/24 (1 January 2025-30 June 2026) Endorsement The Council endorsed the eighteen-month programme. 9. **EU-UK** relations 16659/24 Exchange of views 10. **EU-Switzerland relations** State of play 11. Any other business a) Interinstitutional ethics body 16709/24 Information from the Presidency b) Report on strengthening Europe's civilian and military 16704/24 preparedness and readiness Information from the Presidency c) Revision of the 2010 Framework Agreement on relations 16607/24 between the European Parliament and the Commission Information from the Commission O First reading C Item based on a Commission proposal 37 Public debate (Article 8(3) of the Council's Rules of Procedure)

GIP **E**