



Council of the
European Union

**Brussels, 19 May 2017
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**9081/17
ADD 1**

**PV/CONS 21
AGRI 262
PECHE 197**

DRAFT MINUTES

Subject: **3533rd** meeting of the Council of the European Union
(Agriculture and Fisheries), held in Brussels on 11 May 2017

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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).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS

1. Regulation of the European Parliament and of the Council amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 [First reading]

= Adoption of the legislative act

PE-CONS 17/17 DRS 9 ECOFIN 199 EF 46 SURE 5 CODEC 379

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 114 TFEU).

2. Decision of the European Parliament and of the Council on a European Year of Cultural Heritage (2018) [First reading]

= Adoption of the legislative act

PE-CONS 10/1/17 REV 1CULT 20 EDUC 89 RECH 79 RELEX 167
CODEC 259

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 167 TFEU).

Joint statement by the European Parliament and the Council

"In accordance with Article 9 of the Decision, the financial envelope for the implementation of the European Year of Cultural Heritage (2018) is set at EUR 8 million. In order to fund the preparation of the European Year of Cultural Heritage, EUR 1 million will be financed from existing resources in the 2017 budget. For the 2018 budget, EUR 7 million will be reserved for the European Year of Cultural Heritage and be made visible in a budget line. Of that amount, EUR 3 million will come from the resources currently provided for in the Creative Europe Programme and EUR 4 million will be reallocated from other existing resources, without using the existing margins and without prejudice to the powers of the budgetary authority."

Statement by the Commission

"The Commission takes note of the agreement of the co-legislators to introduce a financial envelope of EUR 8 million in Article 9 of the Decision of the European Parliament and of the Council on a European Year of Cultural Heritage (2018). The Commission recalls that it is the prerogative of the budgetary authority to authorise the amount of appropriations in the annual budget, in accordance with Article 314 TFEU."

3. Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (Ukraine) [First reading]

= Adoption of the legislative act
PE-CONS 13/17 VISA 81 COEST 55 COMIX 162 CODEC 295
+ REV 1 (lv)

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. In accordance with the relevant Protocols annexed to the Treaties, the Irish and United Kingdom delegations did not participate in the vote. (Legal basis: Article 77(2)(a) TFEU).

4. Regulation of the European Parliament and of the Council on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013 [First reading]

= Adoption of the legislative act
PE-CONS 8/17 ECOFIN 100 UEM 24 FC 13 REGIO 16 AGRISTR 12
PECHE 62 CADREFIN 21 SOC 97 CODEC 221

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, with the Hungarian delegation abstaining, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union.

(Legal basis: Articles 175 and 197(2) TFEU).

5. Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities enhancing the involvement of consumers and other financial services end-users in Union policy making in the area of financial services for the period of 2017-2020 [First reading]

= Adoption of the legislative act
PE-CONS 16/17 EF 45 ECOFIN 198 CONSOM 78 CODEC 377

The Council approved the European Parliament's position at first reading and the proposed act has been adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 169(2)(b) TFEU).

Statement by the Commission

"As regards the sharing of information with the European Parliament and the Council in Article 9, the Commission notes that rules on access by the European Parliament to information held by the Commission are already defined in the Framework Agreement agreed by the European Parliament and the Commission. The Commission will therefore apply Article 9 in a way that is consistent with the Framework Agreement and without prejudice to any future general rules on access by the European Parliament and the Council to information held by the Commission."

"B" ITEMS

FISHERIES

- 4. Proposal for a Regulation of the European Parliament and of the Council on the conservation of fishery resources and the protection of marine ecosystems through technical measures, amending Council Regulations (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 1224/2009 and Regulations (EU) No 1343/2011 and (EU) No 1380/2013 of the European Parliament and of the Council, and repealing Council Regulations (EC) No 894/97, (EC) No 850/98, (EC) No 2549/2000, (EC) No 254/2002, (EC) No 812/2004 and (EC) No 2187/2005 [First reading]**

Interinstitutional file: 2016/0074 (COD)

- = General approach
8732/17 PECHE 182 CODEC 706
8151/17 PECHE 148 CODEC 582
+ COR 1
6993/16 PECHE 79 CODEC 281 IA 9
+ ADD 1

The Council adopted a general approach on the Commission's proposal for a Regulation of the European Parliament and of the Council on the conservation of fishery resources and the protection of marine ecosystems through technical measures. Denmark and the Netherlands indicated that they could not support the agreed compromise text. Germany abstained.
