



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 November 2011

**14416/11
ADD 1**

**PV/CONS 53
AGRI 606
PECHE 241**

ADDENDUM to DRAFT MINUTES

Subject: **3110th** meeting of the COUNCIL OF THE EUROPEAN UNION
(**AGRICULTURE AND FISHERIES**), held in Brussels on 20 September 2011

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 14165/11 PTS A 79 + CM 4526/11)

- Item 2. Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and loan guarantees for projects outside the Union 3

AGENDA ITEMS (doc. 14156/11 OJ/CONS 52 AGRI 594 PECHE 230)

- Item 3. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 1290/2005 and (EC) No 1234/2007, as regards distribution of food products to the most deprived persons in the Union 4

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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" ITEM

2. Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and loan guarantees for projects outside the Union

- (a) Adoption of the Council's position at first reading
12443/11 ECOFIN 496 RELEX 744 CODEC 1146
- (b) Adoption of the statement of the Council's reasons
12443/11 ECOFIN 496 RELEX 744 CODEC 1146
+ ADD 1
13936/11 CODEC 1404 ECOFIN 567 RELEX 882
+ ADD 1

The Council approved its position at first reading, in accordance with Article 294(5) of the Treaty on the Functioning of the European Union (Legal basis : Articles 209 and 212 of the TFEU).

Statements by the Council

Statement 1: Iceland

"The Council takes note of the issuance of the reasoned opinion of the EFTA Surveillance Authority (ESA) which states that Iceland has failed to comply with obligations resulting from the Deposit Guarantee Directive and the EEA Agreement. The Council underlines the importance of this reasoned opinion and encourages Iceland to take all steps necessary to swiftly fulfil all its EEA obligations."

Statement 2: Risk capital

"Risk capital is an important financing instrument to promote, notably in the Mediterranean, inclusive economic development and growth, in particular to support SMEs which are key drivers for job creation and innovation."

Statement 3: Kosovo

"The references to Kosovo in this Decision to grant a European Union guarantee to the EIB against losses under loans and loan guarantees for projects outside the European Union are without prejudice to the Member States' positions on its status."

AGENDA ITEM

3. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 1290/2005 and (EC) No 1234/2007, as regards distribution of food products to the most deprived persons in the Union

- Policy debate

13435/10 AGRI 312 AGRIORG 25 CODEC 798

13900/1/11 REV 1 AGRI 577 AGRIORG 148 CODEC 1425

The Council took note of the fact that a group of Member States forming a blocking minority opposed the Commission's proposal. The Presidency undertook to reflect on how to take the work forward on this file.

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