



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 December 2012

**14828/12
ADD 1 COR 1**

**PV/CONS 51
COMPET 611
RECH 365
ESPACE 40**

CORRIGENDUM to ADDENDUM to DRAFT MINUTES

Subject: **3190th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
"COMPETITIVENESS" (Internal market, Industry, Research and Space)
held in Luxembourg, on 10 and 11 October 2012**

In document 14828/12 ADD 1, page 4, the first statement by the Commission should read as follows :

Statements by the Commission

"The Commission fully reserves its position on the partial general approach. Its reservation pertains in particular to: the reference to "measurable parameters" in the recital on the selection and award criteria (footnote 2, Article 14); the recital on the two-stage submission procedure (**footnote 3, Article 14**); the verification of the financial capacity by means that are compatible with national law (Article 14.5), the reference to drawing up the model grant agreement in close cooperation with Member States (Article 16.1a), the reference to 'in duly justified cases' (Article 16.6); the adoption of grant decision in duly justified cases (Article 17); the inclusion in the Regulation of an obligation for the Commission to publish guidelines (Article 20.2); Article 22a on direct eligible personnel costs; the recital referring to reimbursement rates at 100% or 70% (footnote 11, Article 23); the inclusion of 100% funding for non-profit legal entities for close-to-market actions (Article 23.5); the flat rate of 25% (Article 24.1); the contribution to the Participant Guarantee Fund of "up to 5%" (Article 32.5); the inclusion of having regard to geographical balance when appointing independent experts (Article 37.2); the recital on reciprocity (footnote 14, Article 40.1)."

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