



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 December 2012

**16534/12
ADD 1**

PV CONS 61

ADDENDUM to DRAFT MINUTES

Subject: **3200th** meeting of the Council of the European Union (**GENERAL AFFAIRS**)
held in Brussels on 20 November 2012

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 16301/12 PTS A 92)

Draft amending budget No 5 to the general budget for 2012 - General statement of revenue -
Statement of expenditure by Section - Section III - Commission 3

"A" ITEMS list (doc. 16302/12 PTS A 93)

Item 21. Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks
and groups of fish stocks applicable in the Baltic Sea 4

AGENDA ITEMS list (doc. 16300/12 OJ/CONS 60)

Item 3. Cohesion Policy Legislative package [First Reading] 3

Item 7. The European Commission work programme for 2013 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" ITEMS

Draft amending budget No 5 to the general budget for 2012 - General statement of revenue - Statement of expenditure by Section - Section III - Commission
16215/12 FIN 861 PE-L 100

The Council adopted its position on draft amending budget No 5 to the general budget for 2012 by qualified majority, with the Netherlands, Swedish and United Kingdom delegations voting against.

AGENDA ITEMS

3. Cohesion Policy Legislative Package [First reading]

- Elements of a Partial General Approach
15880/1/12 REV 1 FSTR 71 FC 46 REGIO 123 SOC 905 AGRISTR 150
PECHE 457 CADREFIN 456 CODEC 2597
+ ADD 1 REV 1
+ ADD 2 REV 1
+ ADD 3 REV 2

The Council

- reached an agreement, subject to the principle that "nothing is agreed until everything is agreed", on the following elements for a partial general approach concerning:
 - a) Financial Management, as set out in ADD 1 REV 1 to document 15880/1/12 REV 1
 - b) the Common Strategic Framework, as set out in ADD 2 REV 1 + COR 1 to document 15880/1/12 REV 1
- decided that the elements of the agreed partial general approach do not prejudice the outcome of negotiations on other elements of the Cohesion Policy legislative package or the Multiannual Financial Framework, while necessary amendments in the elements agreed may occur as a result of these negotiations
- decided to enter into its minutes the statements set out in Addendum 3 REV 3 to document 14287/1/12 REV 1.

NON LEGISLATIVE ACTIVITIES - PUBLIC DEBATES
(in accordance with Article 8(2) of the Council's Rules of Procedure)

7. The European Commission work programme for 2013

- Presentation by the Commission
15691/12 POLGEN 184
+ ADD 1

Delegations welcomed the priorities the Commission has set for next year.

NON LEGISLATIVE ACTIVITIES - ADOPTIONS
(in accordance with Article 9(1) of the Council's Rules of Procedure)

21. Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
15369/12 PECHE 420 OC 586

The Council adopted the above Regulation (Legal basis: Article 43(3) of the TFEU).

Statement by Sweden

"The division of the Western Baltic Spring Spawning herring stock between areas 22-24 (Western Baltic) and IIIa (Skagerrak and Kattegat) is of a political nature and should not discriminate against historical fishing opportunities for other herring stocks in area IIIa. Sweden therefore seeks a comprehensive and long-term harvest control rule for herring in area IIIa, to be established in the framework of negotiations between EU and Norway."

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