



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 January 2013

15968/12

PV/CONS	58
ECOFIN	924
BUDGET	49

DRAFT MINUTES

Subject: **3197th** meeting of the Council of the European Union (**ECONOMIC and FINANCIAL AFFAIRS: BUDGET**) held in Brussels on 9 and 13 November 2012

CONTENTS

Page

1. Adoption of the provisional agenda 3

LEGISLATIVE DELIBERATIONS

2. Preparation of the meeting of the Conciliation Committee with the European Parliament 3
3. Results of the meeting of the Conciliation Committee with the European Parliament 3
4. Any other Business 3

o

o o

1. **Adoption of the provisional agenda**

15819/12 OJ/CONS 57 ECOFIN 915 BUDGET 47

The Council adopted the agenda as set out in doc. 15819/12.

LEGISLATIVE DELIBERATIONS

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

2. **Preparation of the meeting of the Conciliation Committee with the European Parliament**

The Council prepared its position for the meeting of the Conciliation Committee with the European Parliament, as provided for in Article 314(5) TFEU.

3. **Results of the meeting of the Conciliation Committee with the European Parliament**

The Council took note of the fact that the Conciliation Committee was unable to agree on a joint text within the deadline provided for in Article 314(6) TFEU.

4. **Any other business**

The Council reached a political agreement, by a qualified majority¹, to approve draft amending budget No 5/2012 as proposed by the Commission. The Council's position will be formally adopted by the Council on 20 November 2012.

=====

¹ NL, SE and UK voting against.