



053119/EU XXIV.GP
Eingelangt am 06/06/11

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 February 2011

**15605/10
ADD 1**

PV/CONS 55

ADDENDUM to DRAFT MINUTES

Subject: **3040th** meeting of the Council of the European Union (**GENERAL AFFAIRS**),
held in Luxembourg on 25 October 2010

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 15327/10 PTS A 90)

Item 1.	Amended draft amending budget No 3 for 2010	3
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AGENDA (doc. 15208/1/10 REV 1 OJ/CONS 54)

9.	EEAS	3
	(a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities, as regards the European External Action Service	
	(b) Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of officials of the European Communities and the conditions of employment of other servants of those Communities	

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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. Amended draft amending budget No 3 for 2010

15005/10 FIN 480 PE-L 152

2. Amended draft budget for 2011

15004/10 FIN 479 PE-L 151

The Council decided not to approve all amendments to its positions on the draft amending budget No 3 for 2010 and on the draft budget for 2011 voted by the European Parliament.

In accordance with Article 314(5) of the Treaty on the Functioning of the EU, a Conciliation Committee will now be convened in order to agree on a joint text within 21 days.

AGENDA ITEMS

9. EEAS

(a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities, as regards the European External Action Service

(b) Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of officials of the European Communities and the conditions of employment of other servants of those Communities

= Political agreement

15293/10 POLGEN 164 INST 423 STAT 27 FIN 502 CODEC 1109

14677/10 FIN 460 POLGEN 150 INST 379 CODEC 993

15037/10 POLGEN 158 INST 235 STAT 13

+ ADD 1

The Council reached political agreement on the acts mentioned above.