



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 May 2011

**7719/11
ADD 1**

| | |
|----------------|-----------|
| PV/CONS | 12 |
| TRANS | 79 |
| TELECOM | 27 |
| ENER | 56 |

ADDENDUM to DRAFT MINUTES

Subject: **3072nd** meeting of the Council of the European Union (**TRANSPORT, TELECOMMUNICATIONS and ENERGY**), held in Brussels on 28 February 2011

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 6928/11 PTS A 17)

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- Item 2. Proposal for a Directive of the European Parliament and of the Council on the application of patients' rights in cross-border healthcare.....3

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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. Regulation of the European Parliament and of the Council laying down harmonised conditions for the marketing of the construction products and repealing Council Directive 89/106/EEC

PE-CONS 5/11 MI 35 ENT 18 COMPET 22 CODEC 112

+ REV 1 (cs)

+ REV 2 (ro)

The Council approved the European Parliament's amendment to the Council's position with the Bulgarian delegation abstaining. The Regulation is deemed to have been adopted in the form of the Council's position at first reading thus amended, pursuant to Article 294(8)(a) of the Treaty on the Functioning of the European Union. (Legal basis: Article 114 of the TFEU).

2. Directive of the European Parliament and of the Council on the application of patients' rights in cross-border healthcare

PE-CONS 6/11 SAN 11 SOC 57 MI 36 CODEC 113

+ REV 1 (hu)

+ REV 2 (de)

+ REV 2 COR 1 (de)

+ REV 3 (nl)

The Council approved the European Parliament's amendment to the Council's position with the Austrian, Polish, Portuguese and Romanian delegations voting against and the Slovak delegation abstaining. The Regulation is deemed to have been adopted in the form of the Council's position at first reading thus amended, pursuant to Article 294(8)(a) of the Treaty on the Functioning of the European Union. (Legal basis: Articles 114 and 168 of the TFEU).

Statement by the Commission

"The Commission has certain doubts that some of the future acts, which the Commission has been given the power to adopt by the legislative act, would be implementing acts. When exercising its implementation powers, the Commission will not adopt, on the basis of the powers granted, acts that it considers as being delegated acts within the meaning of Article 290 TFEU."

Statement by Poland, Portugal and Romania

"Poland, Portugal and Romania regret that the Directive on the application of patients' rights in cross-border healthcare does not provide a sufficient guarantee of a high level of quality and safety to patients wishing to receive cross-border healthcare and does not entirely respect the responsibilities and competences of the Member States in relation to the organisation and planning of national health systems. "

AGENDA ITEMS

3. Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency (COD)

- Progress report
17825/10 ENER 362 ECOFIN 837 CODEC 1513
5970/1/11 REV 1 ENER 15 ECOFIN 42 CODEC 149

The Council took note of the progress report contained in doc 5970/1/11 REV 1.

NON LEGISLATIVE ACTIVITIES - PUBLIC DEBATES

(in accordance with Article 8(2) of the Council's Rules of Procedure)

6. Contribution to the EU Semester

- Exchange of views
(Public debate pursuant to Article 8(2)[proposed by the Presidency])
18066/10 ECOFIN 866 COMPET 443 SOC 858 ENV 878 EDUC 235
RECH 426 ENER 372
+ REV 1 (fr)
+ ADD 1
+ ADD 2
+ ADD 3
6209/1/11 REV 1 ENER 20 ENV 85 POLGEN 22

The Council exchanged views on the contribution to the EU Semester on the basis of the questions set out in doc. 6209/1/11 REV 1. The Presidency will report this exchange of views to the General Affairs Council.

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