



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 October 2011

**13120/11
ADD 1**

PV/CONS 50

ADDENDUM to DRAFT MINUTES

Subject: **3107th** meeting of the Council of the European Union (**GENERAL AFFAIRS**),
held in Brussels on 18 July 2011

PUBLIC DELIBERATION ITEMS¹

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- Item 1. Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and guarantees for projects outside the European Union.....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. Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and guarantees for projects outside the European Union

- Political agreement

12414/11 ECOFIN 493 RELEX 742 CODEC 1140

The Council reached a unanimous political agreement on the above proposal on the basis of the text set out in doc. 12414/11. The Council will adopt its position at first reading at a future Council session, after finalisation of the text by the legal-linguistic experts.

AGENDA ITEMS

3. Reform of the Statute of the European Court of Justice

- State of play

12745/1/11 REV 1 CODEC 1190 COUR 38 INST 357 JUR 362

8787/11 CODEC 607 COUR 18 INST 197 JUR 160 PARLNAT 112

+ REV 1 (it)

+ ADD 1

The Presidency gave a state of play of discussions in the Council of the draft amendments to the Statute of the Court of Justice of the European Union, submitted by the Court of Justice.

4. Next Multiannual Financial Framework

- Presentation by the Commission

The Commission presented its proposals for the next Multiannual Financial Framework.

There were no interventions by Delegations.

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