



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 February 2012

**18164/11
ADD 1**

PV CONS 77

ADDENDUM to DRAFT MINUTES

Subject: **3132nd** meeting of the Council of the European Union (**GENERAL AFFAIRS**)
held in Brussels on 5 December 2011

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS list (doc. 18000/11 PTS A 115)

- Item 1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items..... 3

AGENDA ITEMS (doc. 17833/11 OJ/CONS 76)

- Item 3. Multiannual Financial Framework 3
- Item 7. The European Commission work programme for 2012 - "Delivering European renewal" 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 Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items**

= Political agreement

17331/11 COMER 233 PESC 1500 CONOP 77 ECO 139 UD 332 ATO 137

CODEC 2150

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The Council reached political agreement on the proposal as set out in Addendum 1 to doc. 17331/11.

AGENDA ITEMS

- 3. Multiannual Financial Framework**

- Report on progress of work within the Council in the second semester 2011

17448/1/11 REV 1 CADREFIN 153 POLGEN 209

The Council had an exchange of views on the progress of work on the future multiannual financial framework, undertaken in the second semester of 2011. In addition, the incoming Presidency presented its plans of work on this dossier in the first semester 2012.

NON-LEGISLATIVE ACTIVITIES - PUBLIC DEBATES

- 7. The European Commission work programme for 2012 - "Delivering European renewal"**
(public debate - article 8 § 3 of the rules of procedure of the Council)

- Information by the Commission

17394/11 POLGEN 207

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The Commission presented its work programme for 2012.

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