



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 October 2012**

**15017/12  
ADD 1**

**PV CONS 53**

**ADDENDUM to DRAFT MINUTES**

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Subject: **3192th** meeting of the Council of the European Union (**GENERAL AFFAIRS**)  
held in Luxembourg on 16 October 2012

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## **PUBLIC DELIBERATION ITEMS**<sup>1</sup>

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### **AGENDA ITEMS list (doc. 14815/12 OJ CONS 52)**

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<sup>1</sup> 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)*

### **2. Cohesion Policy Legislative Package [First Reading]**

- Elements of a Partial General Approach  
14287/2/12 REV 2 FSTR 64 FC 42 REGIO 102 SOC 780 AGRISTR 128  
PECHE 372 CADREFIN 408 CODEC 2242  
+ ADD 1 REV 2  
+ ADD 2 REV 1 to ADD 8 REV 1

#### **The Council**

- reached an agreement, subject to the principle that "nothing is agreed until everything is agreed", on the following elements for a partial general approach concerning:
  - a) Information and Communication and Technical assistance, as set out in ADD 1 REV 2 to document 14287/1/12 REV 1
  - b) elements of the European Territorial Cooperation, as set out in ADD 2 REV 1;
  - c) Territorial Development, as set out in ADD 3 REV 1,
  - d) Financial Issues not in the MFF (non-transferability of resources, additionality and modulation of co-financing rates), as set out in ADD 4 REV 2,
  - e) Country-specific recommendations, as set out in ADD 5 REV 1,
  - f) Management and Control, as set out in ADD 6 REV 1 and
  - g) Indicators, as set out in ADD 7 REV 1.
- decided that the elements of the agreed partial general approach do not prejudice the outcome of negotiations on other elements of the Cohesion Policy legislative package or the Multiannual Financial Framework, while necessary amendments in the elements agreed may occur as a result of these negotiations.
- decided to enter into its minutes the statements set out in Addendum 8 REV 2 to doc. 14287/2/12 REV 2 (see Addendum to these minutes).

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