



Council of the
European Union

002741/EU XXVI. GP
Eingelangt am 27/11/17

Brussels, 24 November 2017
(OR. en)

14439/17
ADD 1

PV/CONS 64

DRAFT MINUTES

Subject: **3575th** meeting of the Council of the European Union (**General Affairs**),
held in Brussels on 15 November 2017

PUBLIC DELIBERATION ITEMS¹

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"A" ITEMS

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- General Affairs
 - Decision on 'traditional' rum from certain French Outermost Regions

"B" ITEMS

Legislative deliberations

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- Modification of the Common Provisions Regulation (Regulation (EU) No 1303/2013)

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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).

"A" ITEMS

2. Approval of "A" items a) Non-legislative list

14105/17

The Council adopted the "A" items listed in 14105/17 with the exception of item 1 which was withdrawn.

For the following item, the related documents should read as follows:

11. Commission Delegated Regulation (EU) No .../.. of 4.10.2017 supplementing Regulation (EU) 2015/751 of the European Parliament and of the Council on interchange fees for card-based payment transactions with regard to regulatory technical standards establishing the requirements to be complied with by payment card schemes and processing entities to ensure the application of independence requirements in terms of accounting, organisation and decision-making process
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 08.11.2017

13624/17
12966/17
+ COR 1 (de)

b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

14106/17

General Affairs

- Decision on 'traditional' rum from certain French Outermost Regions

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13565/17
13338/17

Adoption of the legislative act
approved by Coreper, Part 2, on 08.11.2017

The Council adopted the Council Decision, as set out in 13338/17.

"B" ITEMS

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. **Any other business**
- **Modification of the Common Provisions Regulation
(Regulation (EU) No 1303/2013)**
Information from the Presidency

The Presidency informed delegations on the state of play of ongoing work concerning modifications to the Common Provisions Regulation of the European Structural and Investments Funds (Regulation (EU) 1303/2013).

C Item based on a Commission proposal
