



Council of the
European Union

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Eingelangt am 19/11/18

Brussels, 16 November 2018
(OR. en)

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DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(General Affairs)
12 November 2018

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1. **Adoption of the agenda** 14005/18

The Council adopted the agenda set out in 14005/18.

2. **Approval of "A" items** 14006/18
a) **Non-legislative list**

The Council adopted the "A" items listed in 14006/18 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

b) **Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)** 14007/18

General Affairs

Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union ① 13588/18
General approach 13587/18
approved by Coreper, Part 2, on 07.11.2018 JUR
INST

The Council reached a general approach on the amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union, as set out in the Annex of 13588/18.

Non-legislative activities

The Council addressed the following non-legislative discussion items (3-6)

3. Values of the Union - Hungary / Article 7(1) TEU Reasoned Proposal
State of play
4. Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
State of play
5. Preparation of the European Council on 13-14 December 2018: 13430/18
Annotated Draft Agenda
Exchange of views
6. Annual Rule of Law dialogue 13591/18
Exchange of views

Legislative deliberations

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

7. Multiannual Financial Framework 2021-2027 13473/18 + COR 1
Policy debate

The Council held a policy debate on the Multiannual Financial Framework 2021-2027.

Non-legislative activities

8. Legislative programming - Commission's Work 13590/18 + ADD 1
Programme 2019
Presentation by the Commission

The Commission presented its work programme for 2019.

The Council addressed the following non-legislative discussion items (9-11)

9. Subsidiarity Package 13544/18 + ADD 1
Presentation by the Commission
10. European Semester 2019 - Roadmap 12451/1/18 REV 1
Presentation by the Presidency and the incoming Presidency
11. Any other business

P3 Public debate (Article 8(3) of the Council's Rules of Procedure)
