



Council of the  
European Union

051685/EU XXVI. GP  
Eingelangt am 28/01/19

Brussels, 28 January 2019  
(OR. en)

5537/19  
PV CONS 1

**DRAFT MINUTES**  
COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
8 January 2019

## CONTENTS

Page

1. Adoption of the agenda..... 3
2. Approval of "A" items  
Non-legislative list..... 3

### Legislative deliberations

3. Multiannual Financial Framework 2021-2027 ..... 4

### Non-legislative activities

4. Presentation of the priorities of the Romanian Presidency..... 4
5. Coordinated response on disinformation ..... 4
6. Legislative files - state of play ..... 4
7. Any other business..... 4

\*

\* \*

1. **Adoption of the agenda**

5004/19

The Council adopted the agenda set out in 5004/19.

2. **Approval of "A" items**

5005/19

**Non-legislative list**

The Council adopted the "A" items listed in 5005/19 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

For the following items the documents should read as follows:

Delegated or Implementing Acts

Environment

15. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in printing inks for the application of enamels on glasses

15287/18

14563/18 + ADD 1

+ **REV 1 (fi)**

+ **REV 1 ADD 1 (fi)**

ENV

*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 19.12.2018

23. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead oxide in seal frit used for making window assemblies for certain laser tubes

15276/18

14468/18 + ADD 1

+ **COR 1 (da,el,fi,hu)**

ENV

*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 19.12.2018

### Legislative deliberations

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

3. Multiannual Financial Framework 2021-2027 SC  
*Information from the Presidency*

The Council took note of the information provided by the Romanian Presidency on the handling of the MFF file during its Presidency.

### Non-legislative activities

4. Presentation of the priorities of the Romanian Presidency P

The Presidency outlined the priorities for its term, in particular as regards the work of the General Affairs Council. This item was taken in public session.

5. Coordinated response on disinformation 15790/18  
*Exchange of views*
6. Legislative files - state of play
7. Any other business



Special legislative procedure



Item based on a Commission proposal



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