



Council of the  
European Union

006938/EU XXVI. GP  
Eingelangt am 03/01/18

Brussels, 22 December 2017  
(OR. en)

15701/17  
ADD 1

PV/CONS 77

## DRAFT MINUTES

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Subject: **3588th** meeting of the Council of the European Union (**General Affairs**),  
held in Brussels on 12 December 2017

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

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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).

## "A" ITEMS

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

15551/17

The Council adopted the "A" items listed in 15551/17.

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

#### **Delegated or Implementing Acts**

7. Commission Delegated Regulation (EU) No .../.. of 14.11.2017 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria relating to the methodology for assessing the value of assets and liabilities of institutions or entities  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 2, on 06.12.2017
- 14905/17  
14379/17  
**+ COR 1 (fi)**
8. Commission Delegated Regulation (EU) .../... of 17.11.2017 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards on the trading obligation for certain derivatives  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 2, on 06.12.2017
- 14909/17  
14544/17  
**+ COR 1**  
**+ ADD 1**

#### **Foreign Affairs**

9. Support to the clean-up operations at the former chemical weapons storage site in Libya - Decision  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017
- 15215/17  
14467/17  
**+ COR 1 (hr)**
10. Support to the destruction of Syrian chemical weapons - Decision  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017
- 15219/17  
14914/17  
**+ COR 1 (it)**  
**+ COR 2 (sv)**

A statement related to these items is set out in the Annex of 15701/17 INIT.

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

15552/17

**General Affairs**

1. **Regulation establishing the European Defence Industrial Development Programme (EDIDP)**



15536/17

*General approach*

approved by Coreper, Part 2, on 11.12.2017

The Council reached a general approach on the proposal set out in the Annex of 15536/17.

**Statement by the Council on EDIDP financing**

"Without prejudice to the prerogative of the budgetary authority, the overall budget for the implementation of the Programme should be exclusively made available through redeployments within Heading 1a of the Multiannual Financial Framework 2014-2020.

The Council urges all Institutions to find common ground in funding the EDIDP exclusively through redeployments within Heading 1a. The Council does not endorse the Commission's approach of splitting up the funding between redeployments and the use of the margin in its initial proposal."

**Statement by Italy**

"The Italian interpretation of Article 6.5 of the Proposal for Regulation is that the reference to 'undertakings established in the Union and controlled by third countries or third countries entities' is applicable only to undertakings which are not eligible according to Article 6.4. Only the costs related to their participation to an eligible action shall not be eligible for funding under the Programme.

Even if these undertakings are identified by using the same definition used in Article 6.4, they have to be considered as a different category of undertakings, without interfering with the application of Article 6.4 that authorizes "an undertaking controlled by third countries or third countries entities" to be eligible as a beneficiary or subcontractor under the specific conditions indicated."

2. **Presidency progress report concerning RPS Adaptation**  
approved by Coreper, Part 2, on 06.12.2017



14916/17  
10170/17 + COR 1  
5623/17  
**+ REV 1 (hu)**  
+ ADD 1 REV 1

The Council took note of the Presidency progress report concerning RPS Adaptation set out in 14916/17.



First reading



Item based on a Commission proposal

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