



Council of the
European Union

Brussels, 17 October 2022
(OR. en)

12847/22
PV CONS 54

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(General Affairs)
20 September 2022

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Non-legislative activities

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1. Adoption of the agenda

The Council adopted the agenda set out in 12431/22.

2. Approval of 'A' items

(a) Non-legislative list

12433/22

The Council adopted the "A" items listed in 12433/22 including COR and REV documents presented for adoption with the exception of item 30 which was withdrawn. Statements to these items are set out in the Addendum.

For the following items the documents should read as follows:

Foreign Affairs

9. Council Decision on the conclusion of the Framework Agreement between the EU and Australia
Adoption
approved by Coreper, Part 2, on 14.09.2022

11886/22
15467/16
9776/16
+ **COR 1 - 4**
COASI

Transport

34. Council Decision on the signing of the Comprehensive Air Transport Agreement with the Association of Southeast Asian Nations (ASEAN)
Adoption
approved by Coreper, Part 1, on 25.07.2022

☐ 11479/22 +ADD 1
+ **ADD 2**
8896/22
8974/22 + COR 1
+ **REV 1 (it)**
+ **REV 2 (fr)**
AVIATION

Internal Market and Industry

36. Minerals Security Partnership
Approval of an NBI
approved by Coreper, Part 1, on 14.09.2022

12176/1/22 REV 1
+**ADD 1**
COMPET

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

12434/22

Economic and Financial Affairs

1. **Decision on providing exceptional macro-financial assistance to Ukraine**



12343/22

PE-CONS 49/1/22

REV 1

ECOFIN

Adoption of the legislative act

Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

approved by Coreper, Part 2, on 14.09.2022

The Council approved the European Parliament's position at first reading and the proposed act was adopted, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 212 TFEU).

The Council agreed to derogate from the eight-week period referred to in Article 4 of Protocol No 1 on the role of national Parliaments.

2. **Council position on DAB No 4/2022: Update of revenue**



12092/22

12093/22

10901/22

FIN

Adoption

approved by Coreper, Part 2, on 14.09.2022

The Council adopted its position on draft amending budget No 4/2022, as set out in documents 12092/22 and 12093/22.

Non-legislative activities

3. **Priorities of the Czech Presidency**



Presentation by the Presidency

Exchange of views

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.

4. **Legislative programming** ☐ 10889/22 + COR 1
12009/22
12010/22
a) **Annual foresight report**
b) **Letter of intent**
Presentation by the Commission
Exchange of views

The Commission presented its annual foresight report and letter of intent in preparation of its forthcoming work programme for 2023. The Council exchanged views on that basis. It will revert to the issue at its meeting in November 2022. This item was taken in public session.

5. Preparation of the European Council on 20-21 October 2022: 11949/22
Annotated Draft Agenda
Exchange of views
6. Annual rule of law dialogue: horizontal discussion 11510/22
Exchange of views
7. EU - UK relations
State of play
8. Follow-up to the Conference on the Future of Europe 12316/22
Exchange of views
9. Any other business

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- ❶ First reading
❷ Special legislative procedure
☐ Public debate (Article 8(3) of the Council's Rules of Procedure)
❸ Item based on a Commission proposal
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