



Council of the
European Union

167859/EU XXVII. GP
Eingelangt am 21/12/23

Brussels, 21 December 2023
(OR. en)

16765/23
PV CONS 70
AG 177

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(General Affairs)
12 December 2023

1. Adoption of the agenda

The Council adopted the agenda set out in document 16473/23.

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

16474/23

The Council adopted all "A" items listed in the document above, including all linguistic COR and REV documents presented for adoption. Statements to these items are set out in the Addendum.

Non-legislative activities

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|-----|---|------------------|
| 3. | Preparation of the <u>European Council</u> on 14-15 December 2023:
Conclusions
<i>Exchange of views</i> | 15007/23 |
| 4. | European Semester 2024: roadmap
<i>Presentation by the Presidency and the incoming Presidency</i> | 14716/23 |
| 5. | Conclusions on the evaluation of the annual rule of law dialogue
<i>Approval</i> | 14829/23 |
| 6. | Conclusions on enlargement
<i>Approval</i> | 16588/23 |
| 7. | Conclusions on managing demographic change in Europe
<i>Approval</i> | 16472/23 + ADD 1 |
| 8. | Negotiations for an Association Agreement with Andorra and San Marino
<i>State of play</i> | |
| 9. | Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community
<i>Exchange of views</i> | 14958/23 |
| 10. | Any other business | |
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