



Council of the
European Union

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Eingelangt am 29/04/22

Brussels, 29 April 2022
(OR. en)

7965/1/22
REV 1
PV CONS 23
ECOFIN 309

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
5 April 2022

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1. Adoption of the agenda

The Council adopted the agenda set out in 7629/22.

2. Approval of 'A' items

(a) Non-legislative list

7630/22

The Council adopted the "A" items listed in 7619/22 including COR and REV documents presented for adoption.

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

Economic and Financial Affairs

3. Council Regulation amending Regulation (EU, Euratom) No 609/2014 in order to enhance predictability for Member States and to clarify procedures for dispute resolution when making available the traditional, VAT and GNI based own resources

Adoption

approved by Coreper, Part 2, on 30 March 2022

☐ 7363/22 + ADD 1
6769/22
+ **REV 1 (bg)**
RESPR

7. Conclusions on the EU's strategic autonomy in the economic and financial field

Approval

approved by Coreper, Part 2, on 1 April 2022

6300/22
6301/22
+ **COR 1 (it)**
EF

Justice and Home Affairs

8. Second Additional Protocol to the Budapest Convention

- (a) Council Decision authorising the signature

Adoption

- (b) Council Decision authorising the ratification

Agreement in principle

Request for the consent of the European Parliament

approved by Coreper, Part 2, on 30 March 2022

☐ 7394/22
6427/22 + ADD 1
14898/21
+ **COR 1**
(cs,fi,fr,hu,it,mt,
pt,sv,sk)
+ **COR 2 (et)**

6438/22 + ADD 1
14898/21
COPEN

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

7631/22

Economic and Financial Affairs

1. **Council Directive amending Directive 2006/112/EC as regards rates of value added tax** **[S][C]** 7428/22
Adoption 5442/22 + COR 1
approved by Coreper, Part 2, on 30.3.2022 FISC

The Council adopted the abovementioned Council Directive as set out, after finalisation by the legal/linguistic experts, in 5442/22 (legal basis: Article 113 TFEU).

2. **Directive authorising tax-free shops situated in the French terminal of the Channel Tunnel** **[S][C]** 7240/22
Adoption 6800/22
approved by Coreper, Part 2, on 30.3.2022 FISC

The Council adopted the abovementioned Directive as set out, after finalisation by the legal/linguistic experts, in 6800/22 (legal basis: Article 113 TFEU).

Justice and Home Affairs

3. **Regulation amending Regulation (EC) No 168/2007 establishing a European Agency for Fundamental Rights** **[S][C]** 7579/22
Adoption 9827/21
approved by Coreper, Part 2, on 30.3.2022 JAI

The Council adopted the abovementioned Council Regulation as set out, after finalisation by the legal/linguistic experts, in 9827/22 (legal basis: Article 352 TFEU).

Non-legislative activities

3. Economic and financial aspects of the Ukraine crisis
Exchange of views
4. European financial architecture for development – Case study on Ukraine 14398/21
Information from the Presidency and the Commission 7573/22
Exchange of views

5. Preparation for the meeting of G20 finance ministers and central bank governors and for the spring meeting of the IMF: EU Terms of Reference for the G20; statement to the International Monetary and Financial Committee (IMFC) 7487/22
7488/22
Guidance for further work
Approval

Legislative deliberations

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

6. **Directive on ensuring a global minimum level of taxation for multinational groups in the Union** **S****C** 7709/22
7495/22
General approach

The Council discussed the compromise text (doc. 7493/22) with the amendments suggested by the Presidency (doc. 7709/22). Agreement on a general approach could not be reached. PL maintained its reservation, while all other delegations could support the compromise text, as amended.

Non-legislative activities

7. Any other business
Status of the implementation of financial services legislation
Information from the Commission

-
- S** Special legislative procedure
C Item based on a Commission proposal
-

Statements to the legislative "A" items set out in doc. 7631/22

Ad "A" item 3: **Regulation amending Regulation (EC) No 168/2007 establishing a
European Agency for Fundamental Rights**
Adoption

STATEMENT BY THE COMMISSION

“The Commission regrets that Article 3, paragraph 3, provides for an exception for Union or Member States’ acts or activities in relation with or in the framework of the Common Foreign and Security Policy (CFSP).

The Commission underlines that the Charter of Fundamental Rights of the European Union applies to all areas of competencies of the Union, including the CFSP.

The Commission also recalls that following the entry into force of the Treaty of Lisbon, CFSP matters have become part of Union law and should therefore be within the Agency’s scope of activities, as all areas falling within the competences of the Union, under Article 3(1) of Council Regulation (EC) n°168/2007.”
