



Brussels, 16 January 2025  
(OR. en)

17040/24  
PV CONS 71  
AG 204

**DRAFT MINUTES**  
COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
17 December 2024

## **Format 1+3 (+2 in listening room)**

### **1. Adoption of the agenda**

The Council adopted the agenda set out in document 16979/24.

### **2. Approval of ‘A’ items**

(a) Non-legislative list

16786/24

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 to this document.

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

16787/24

## **Legislative deliberations**

### **General Affairs**

#### **1. Regulation on establishing the Reform and Growth Facility for Moldova**



16525/24 + COR 1  
ELARG

*General approach*

approved by Coreper, Part 2, on 11.12.2024

The Council reached a general approach for negotiations with the European Parliament.

## **Non-legislative activities**

#### **3. Preparation of the European Council on 19-20 December 2024: Conclusions**

14803/24

*Exchange of views*

#### **4. Legislative programming: Commission work programme for 2025 and multiannual programming**



16482/24

*Exchange of views*

The Council held an exchange of views with a view to contributing to the Commission’s work programme for 2025 and multiannual programming.

#### **5. Future of Europe**

15830/24

*Exchange of views*

#### **6. European Semester 2025: roadmap**

15357/24

*Presentation by the Presidency and incoming Presidency*

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 7.  | Enlargement<br><i>Exchange of views</i>                                                                                                                  |                                                                                             |
| 8.  | <b>Eighteen-month programme of the Council<br/>(1 January 2025-30 June 2026)</b><br><i>Endorsement</i>                                                   | <div style="display: inline-block; border: 1px solid black; padding: 2px;">3</div> 16668/24 |
|     | <u>The Council</u> endorsed the eighteen-month programme.                                                                                                |                                                                                             |
| 9.  | EU-UK relations<br><i>Exchange of views</i>                                                                                                              | 16659/24                                                                                    |
| 10. | EU-Switzerland relations<br><i>State of play</i>                                                                                                         |                                                                                             |
| 11. | Any other business                                                                                                                                       |                                                                                             |
|     | a) Interinstitutional ethics body<br><i>Information from the Presidency</i>                                                                              | 16709/24                                                                                    |
|     | b) Report on strengthening Europe's civilian and military<br>preparedness and readiness<br><i>Information from the Presidency</i>                        | 16704/24                                                                                    |
|     | c) Revision of the 2010 Framework Agreement on relations<br>between the European Parliament and the Commission<br><i>Information from the Commission</i> | 16607/24                                                                                    |

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|-------------------------------------------------------------|------------------------------------------------------------------|
| <div style="border: 1px solid black; padding: 2px;">1</div> | First reading                                                    |
| <div style="border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal                              |
| <div style="border: 1px solid black; padding: 2px;">3</div> | Public debate (Article 8(3) of the Council's Rules of Procedure) |
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