



Council of the
European Union

**Brussels, 2 March 2015
(OR. en)**

**6072/15
ADD 1**

PV/CONS 6

DRAFT MINUTES

Subject: **3368th** meeting of the Council of the European Union (**GENERAL AFFAIRS**) held in Brussels on 10 February 2015

PUBLIC DELIBERATION ITEMS¹

Page

LEGISLATIVE DELIBERATIONS

"A" ITEMS (doc. 5937/15 PTS A 8)

- = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (AML Directive) [First reading]
- = Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (AML Regulation) [First reading] 3

"B" ITEMS (doc. 5936/1/15 REV 1 OJ CONS 6)

- 3. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020 3

NON-LEGISLATIVE ACTIVITIES - PUBLIC DEBATES

- 5. Presentation of the Latvian Presidency Work Programme..... 4

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¹ 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).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS (doc. 5937/15 PTS A 8)

- = **Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (AML Directive) [First reading]**
 - = **Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (AML Regulation) [First reading]**
 - Political agreement
5748/15 EF 20 ECOFIN 55 DROIPEN 8 CRIMORG 14 CODEC 127
 - + COR 1
 - + ADD 1
 - + ADD 2
- approved by Coreper, Part 2, on 04.02.2015

The Council approved the political agreement as set out in doc. 5748/15 and took note of the joint declaration by the Council and the Commission and of the statements by Austria, the Czech Republic, the United Kingdom and France as set out in doc. 5748/15 ADD 2.

"B" ITEMS (doc. 5936/1/15 REV 1 OJ CONS 6)

- 3. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020**
- State of play
5941/15 FIN 100 CADREFIN 6 REGIO 8 FSTR 7 FC 8 SOC 49
AGRISTR 4 PECHE 45 JAI 65 ASIM 5

The Council took note of the state of play of the discussions on the Commission's proposal for a Council Regulation amending the current multiannual financial framework (MFF).

The Commission recalled the importance of reaching a political agreement on the revision of the MFF as soon as possible, in order to be able to obtain the European Parliament's consent and adopt the revision within the deadline of 1 May 2015 foreseen in the MFF Regulation.

At the end of the debate, the Presidency concluded that certain pending issues still needed to be addressed to achieve a unanimous agreement on the Commission's proposal, and that the Permanent Representatives Committee would therefore be mandated to further examine the proposal in order to prepare an agreement.

NON-LEGISLATIVE ACTIVITIES - PUBLIC DEBATES
(Pursuant to Article 8(2) of the Council's Rules of Procedure)

5. Presentation of the Latvian Presidency Work Programme

The Latvian Presidency presented its Work Programme.

The key priorities of the Latvian Presidency are a competitive, digital and engaged Europe, as well as some additional priorities which have been added to the list, notably issues related to internal security and the fight against terrorism.
