



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 April 2009 (30.04)  
(OR. fr)**

**8193/09  
ADD 1**

**PV/CONS 19  
TRANS 132  
TELECOM 62  
ENER 107**

**ADDENDUM to DRAFT MINUTES<sup>1</sup>**

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Subject : **2935th** meeting of the Council of the European Union (**TRANSPORT, TELECOMMUNICATIONS and ENERGY**) held in Brussels on 30 and 31 March 2009

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<sup>1</sup> The information from the Council minutes which is given in this addendum is not confidential and may therefore be released to the public.

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## **Agenda items released to the public concerning the final adoption of Council acts**

### **"A" items (list: 8070/09 PTS A 15 + ADD 1)**

When finally adopting the "A" items relating to legislative acts, the Council agreed to enter the following in these minutes:

#### **13. Council Regulation amending Regulation (EC, Euratom) No 1150/2000 implementing Decision 2000/597/EC, Euratom on the system of the Communities' own resources - Draft statement to be entered in the Council minutes**

16791/08 ADD 1 FIN 544 RESPR 5 CADREFIN 21

##### **1. Commission statement**

"For each of the first two entries of the year, the Commission undertakes to provide the Member States that ask for it with a provisional estimate of the likely range within which the percentage, expressed in twelfths, to be requested for the following month is expected to fall.

Member States' requests should be e-mailed to the Commission mail-box [budg-resources@ec.europa.eu](mailto:budg-resources@ec.europa.eu) during the second half of November.

This information shall be provided by the Commission by the sixth working day of the month preceding the month when each of the first two entries of the year is to be made.

The Commission declares that the abovementioned estimates shall not be binding for the final notification made by the Commission. Moreover, the Commission points out that the precision and reliability of the estimates is dependent on the quality and timeliness of the provisional information provided to the Commission by all Member States in accordance with Article 4(1)(a) of Commission Regulation (EC) No 883/2006 of 21 June 2006."

- 14. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditor of the Deutsche Bundesbank**  
6813/09 UEM 59

The Council adopted the above Decision (Legal basis: Article 27(1) of the Protocol on the Statute of the European System of Central Banks and of the European Central Bank annexed to the Treaty establishing the European Community).

- 16. Directive of the European Parliament and of the Council on the promotion of clean road transport vehicles**

PE-CONS 3711/08 TRANS 378 ENT 270 ENV 782 MAP 57 CODEC 1497

+ COR 1 (fi)

+ COR 2 (fi)

+ COR 3 (cs)

+ REV 1 (ro)

The Council approved the amendment set out in the European Parliament's opinion and adopted the proposed act amended accordingly (Legal basis: Article 175(1) of the Treaty establishing the European Community).

- 17. Directive of the European Parliament and of the Council on roadworthiness tests for motor vehicles and their trailers (Recast)**

PE-CONS 3699/08 TRANS 316 ENT 244 CODEC 1275

The Council adopted the amendments set out in the European Parliament's opinion and adopted the proposed act amended accordingly; the German delegation abstained (Legal basis: Article 71 of the Treaty establishing the European Community).

**18. Directive of the European Parliament and of the Council on foodstuffs intended for particular nutritional uses (Recast)**

PE-CONS 3697/08 DENLEG 123 CODEC 1273

- + COR 1 (sv)
- + COR 2 (de)
- + REV 1 (bg)
- + REV 1 COR 1 (bg)

The Council approved the amendments set out in the European Parliament's opinion and adopted the proposed act amended accordingly (Legal basis: Article 95 of the Treaty establishing the European Community).

**19. Directive of the European Parliament and of the Council on the contained use of genetically modified micro-organisms (Recast)**

PE-CONS 3714/08 ENV 785 SAN 253 CODEC 1505

- + COR 1 (ro)
- + REV 1 (bg)
- + REV 2 (ro)
- + REV 3 (sk)

The Council approved the amendments set out in the European Parliament's opinion and adopted the proposed act amended accordingly (Legal basis: Article 175(1) of the Treaty establishing the European Community).

**"B" items (list: 7936/09 OJ CONS 18 TRANS 119 TELECOM 55 ENER 94)**

**6(a) Council Decision endorsing the European Air Traffic Management Master Plan of the SESAR project**

7119/09 AVIATION 32

The Council adopted the above Decision (Legal basis: Article 1(2) of Regulation (EC) No 219/2007).

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