



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

OJ(2009) 1878/3

Brussels, Tuesday 16 June 2009

AGENDA

for the 1878th meeting of the Commission

to be held in Brussels

on Wednesday 17 June 2009

at 9.00

NB: A consensus has been reached at the weekly meeting of Chefs de cabinet on the items marked with an asterisk (*).

SUMMARY OF THE RESULTS OF THE MEETING OF CHEFS DE CABINET**'A' items**

- Item 1: Agendas
- Item 2: Weekly meeting of Chefs de Cabinet (15 June)
- Item 3: Approval of minutes
- Item 5: Monitoring the application of Community law
- Item 6: Written procedures, empowerment and delegation of powers
- Item 7: Administrative and budgetary matters
- Item 9: p.m.
- Item 10: Commission Decision pursuant to Council Regulation (EC) No 139/2004 (*Merger Regulation*)
- Item 11: Trends in the Member States
- Item 12: Relations with non-member countries
- Item 13: Any other business

'B' items

- Item 4: Interinstitutional relations
- Item 8: Communication from the Commission - A sustainable future for transport: towards an integrated, technology-led and user friendly system

- * 1. Agendas OJ(2009) 1878 /3
SEC(2009) 782 /3
- 1.1 2009 programming: implementation of the 2009 legislative and work programme and the rolling simplification programme; forward planning and overview of Commission agendas up to the end of October 2009
- Document distributed under the authority of the PRESIDENT SEC(2009) 35 /2
 - Information meeting of Chefs de cabinet (12 June) SEC(2009) 807
- * 2. Weekly meeting of Chefs de Cabinet (15 June) SEC(2009) 1878
- * 3. Approval of minutes
- Minutes of 1877th meeting (10 June) PV(2009) 1877
4. Interinstitutional relations
- 4.1 Legislative matters p.m.
- 4.2 Relations with the Council SI(2009) 156
SI(2009) 160
SI(2009) 161
- 4.2.1 Preparations for European Council (Brussels, 18 and 19 June)
- 4.2.2 Results of General Affairs and External Relations Council (Luxembourg, 15-16 June)
- 4.3 Relations with Parliament SP(2009) 3244 to /3
SP(2009) 3245 to /3
SP(2009) 3310

- * 5. Monitoring the application of Community law
- 5.1 State aid
- Individual cases - special meeting of Chefs de cabinet (11 June) SEC(2009) 805
 - Final recapitulative list SEC(2009) 806
- 5.2 Infringements p.m.
- * 6. Written procedures, empowerment and delegation of powers
- 6.1 Written procedures approved SEC(2009) 784 et seq.
- 6.2 Empowerment SEC(2009) 785 et seq.
- 6.3 Delegation and subdelegation of powers SEC(2009) 786 et seq.
- 6.4 Sensitive written procedures SEC(2009) 787 /3
- * 7. Administrative and budgetary matters SEC(2009) 783

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TRANSPORT

8. Communication from the Commission - A sustainable future for transport: towards an integrated, technology-led and user friendly system
- Memorandum from Mr TAJANI COM(2009) 279 /2 and /4
 - Special meeting of Chefs de cabinet (11 June) SEC(2009) 802

COMPETITION

- * 9. p.m.
- * 10. Commission Decision pursuant to Council Regulation (EC) No 139/2004 (*Merger Regulation*)
- Memorandum from Ms KROES C(2009) 4608 to /4

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- * 11. Trends in the Member States p.m.

- * 12. Relations with non-member countries
 - 12.1 Results of the meeting of G8 finance ministers (Lecce, 13 and 13 June)
 - Information note from Mr ALMUNIA SEC(2009) 838

- * 13. Any other business p.m.

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