



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2010) 1919/3**

Brussels, Tuesday 25 May 2010

*FR text authentic*

AGENDA

for the 1919th meeting of the Commission

to be held in Brussels

on Wednesday 26 May 2010

at 9.00

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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 (25 May)
- Item 3: Approval of minutes
- Item 5: Monitoring the application of European Union law
- Item 6: Written procedures, empowerment and delegation of powers
- Item 7: Administrative and budgetary matters
- Item 8: Recommendation from the Commission to the Council to authorise the opening of negotiations for an agreement between the European Union and the United States of America on protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters
- Item 9: p.m.
- Item 10: p.m.
- Item 11: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank: Bank Resolution Funds
- Item 12: Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 732/2008 applying a scheme of generalised tariff preferences for the period from 1 January 2009 to 31 December 2011
- Item 13: Communication from the Commission to the European Parliament, the Council and the Court of Auditors: More or less controls? Striking the right balance between the administrative costs of control and the risk of error
- Item 16: Relations with non-member countries
- Item 17: Any other business

**'B' items**

- Item 4: Interinstitutional relations
- Item 14: Proposal for a Regulation of the European Parliament and of the Council on the Financial Regulation applicable to the general budget of the European Union (recast)
- Item 15: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Analysis of options to move beyond 20% greenhouse gas emission reductions and assessing the risk of carbon leakage

- \* 1. Agendas [OJ\(2010\) 1919 /3](#)  
[SEC\(2010\) 602 /2](#)
- \* 2. Weekly meeting of Chefs de cabinet (25 May) [SEC\(2010\) 1919](#)  
(to be distributed)
- \* 3. Approval of minutes
  - Minutes and special minutes of 1916th meeting (4 May) [PV\(2010\) 1916](#)  
[PV\(2010\) 1916](#) Part II
  - Minutes of 1917th meeting (9 May) [PV\(2010\) 1917](#) and /2
  - Minutes and special minutes of 1918th meeting (12 May)<sup>1</sup> [PV\(2010\) 1918](#) (to be distributed)  
[PV\(2010\) 1918](#) Part II (to be distributed)
- 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 12 May [SEC\(2010\) 614](#)
  - 4.1 Legislative matters [SP\(2010\) 3040](#)
  - 4.2 Relations with the Council
    - [SI\(2010\) 149](#)
    - [SI\(2010\) 150 /2](#)
    - [SI\(2010\) 152](#)
    - [SPI\(2010\) 28](#)
    - [SPI\(2010\) 29 /2](#)
  - 4.2.1 Meetings of the Eurogroup and the Economic and Financial Affairs Council (Brussels, 17 and 18 May) and of the Task Force on improved crisis resolution and better budgetary discipline (Brussels, 21 May)
    - Oral statement by Mr REHN
  - 4.3 Relations with Parliament [SP\(2010\) 2983](#) to /3

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<sup>1</sup> Recommendation that approval be held over for one week.

- \* 5. Monitoring the application of European Union law
  - 5.1 State aid
    - 5.1.1 Individual cases - final recapitulative list [SEC\(2010\) 656](#) /2
    - 5.1.2 p.m.
  - 5.2 Infringements p.m.
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2010\) 604](#) *et seq.*
  - 6.2 Empowerment [SEC\(2010\) 605](#) *et seq.*
  - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 606](#) *et seq.*
  - 6.4 Sensitive written procedures [SEC\(2010\) 607](#) and /2
- \* 7. Administrative and budgetary matters [SEC\(2010\) 603](#) /2

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JUSTICE, FUNDAMENTAL RIGHTS AND CITIZENSHIP /  
HOME AFFAIRS

- \* 8. Recommendation from the Commission to the Council to authorise the opening of negotiations for an agreement between the European Union and the United States of America on protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters
  - Memorandum from Ms REDING in agreement with Ms MALMSTRÖM [COM\(2010\) 252](#) /3 and /4
  - Special meeting of Chefs de cabinet (20 May) [SEC\(2010\) 626](#)

COMPETITION

- \* 9. p.m.
- \* 10. p.m.

INTERNAL MARKET AND SERVICES

- \* 11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank:  
Bank Resolution Funds
- Memorandum from Mr BARNIER [COM\(2010\) 254](#) /2 and /4
  - Special meeting of Chefs de cabinet (19 May) [SEC\(2010\) 635](#)

TRADE

- \* 12. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 732/2008 applying a scheme of generalised tariff preferences for the period from 1 January 2009 to 31 December 2011
- Memorandum from Mr DE GUCHT [COM\(2010\) 142](#) /2, /4, /6 and /7
  - Special meeting of Chefs de cabinet (16 April) [SEC\(2010\) 446](#)
  - Special meeting of Chefs de cabinet (21 May) [SEC\(2010\) 651](#)

AUDIT AND FIGHT AGAINST FRAUD / BUDGET AND FINANCIAL PROGRAMMING

- \* 13. Communication from the Commission to the European Parliament, the Council and the Court of Auditors:  
More or less controls? Striking the right balance between the administrative costs of control and the risk of error
- Memorandum from Mr ŠEMETA in agreement with Mr LEWANDOWSKI [COM\(2010\) 261](#) /2 and /3
  - Staff papers (*available on SG Vista*) [SEC\(2010\) 640](#)  
[SEC\(2010\) 641](#)

BUDGET AND FINANCIAL PROGRAMMING

14. Proposal for a Regulation of the European Parliament and of the Council on the Financial Regulation applicable to the general budget of the European Union (recast)
- Memorandum from Mr LEWANDOWSKI [COM\(2010\) 260](#) /2 and /4
  - Staff paper (*available on SG Vista*) [SEC\(2010\) 639](#) /2
  - Special meeting of Chefs de cabinet on items 13 and 14 (19 and 20 May) [SEC\(2010\) 642](#)

CLIMATE ACTION

15. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Analysis of options to move beyond 20% greenhouse gas emission reductions and assessing the risk of carbon leakage
- Memorandum from Ms HEDEGAARD [COM\(2010\) 265](#) /2 and /4
  - Staff papers (*available on SG Vista*) [SEC\(2010\) 650](#) /2 Part I  
[SEC\(2010\) 650](#) /3 Part II
  - Special meeting of Chefs de cabinet (26 April) [SEC\(2010\) 512](#)
  - Special meeting of Chefs de cabinet (20 May) [SEC\(2010\) 652](#)

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\* 16. Relations with non-member countries p.m.

\* 17. Any other business p.m.

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