



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2010) 1933/3**

Brussels, Monday 18 October 2010

*FR version authentic*

AGENDA

for the 1933rd meeting of the Commission

to be held in Strasbourg

on Tuesday, 19 October 2010

**at 11.00**

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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 (18 October)
- Item 3 : Approval of minutes
- Item 4 : Interinstitutional relations
- 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 9 : Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions: Strategy for the effective implementation of the Charter of Fundamental Rights by the European Union
- Item 10 : p.m.
- Point 11 : Communication to the Commission on the annual report of the Court of Auditors for 2009
- Item 12 : Relations with non-member countries

**'B' items**

- Item 8 : Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the National Parliaments: Review of the European budget
- Item 13 : Any other business

- \* 1. Agendas OJ(2010) 1933 /3  
SEC(2010) 1208 /2
  
- \* 2. Weekly meeting of Chefs de Cabinet (18 October) SEC(2010) 1933  
(to be distributed)
  
- \* 3. Approval of minutes
  - Minutes and special minutes of 1931st meeting (7 October) PV(2010) 1931  
PV(2010) 1931 2<sup>nd</sup> part
  - Minutes of 1932nd meeting (12 October) PV(2010) 1932
  
- \* 4. Interinstitutional relations
  - Interinstitutional Relations Group meeting of 14 October SEC(2010) 1221
  - 4.1 Legislative matters p.m.
  - 4.2 Relations with the European Council and the Council SI(2010) 271
  - 4.3 Relations with Parliament p.m.
  
- \* 5. Monitoring the application of European Union law
  - 5.1 State aid p.m.
  - 5.2 Infringements p.m.
  
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved SEC(2010) 1210 et seq.
  - 6.2 Empowerment SEC(2010) 1211 et seq.
  - 6.3 Delegation and subdelegation of powers SEC(2010) 1212 et seq.
  - 6.4 Sensitive written procedures SEC(2010) 1213 and /2
  
- \* 7. Administrative and budgetary matters SEC(2010) 1209

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AND FINANCIAL PROGRAMMING

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the National Parliaments:

Review of the European budget

- Memorandum from the PRESIDENT and Mr LEWANDOWSKI COM(2010) 700 /2  
(to be distributed)
- Staff paper SEC(2010) 7000 /2  
(to be distributed)

JUSTICE, FUNDAMENTAL RIGHTS AND CITIZENSHIP

- \* 9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Strategy for the effective implementation of the Charter of Fundamental Rights by the European Union

- Memorandum from Ms REDING COM(2010) 573 /2 and /4
- Special meeting of Chefs de cabinet (13 October) SEC(2010) 1215

INTERNAL MARKET AND SERVICES

- \* 10. p.m.

AUDIT AND ANTI-FRAUD

- \* 11. Communication to the Commission on the annual report of the Court of Auditors for 2009

- Memorandum from Mr ŠEMETA SEC(2010) 1228 /3
- Information meeting of Chefs de cabinet (13 October) SEC(2010) 1229

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\* 12. Relations with non-member countries

12.1 Preparation of G20 summit (Seoul, South Korea, 11 and 12 November 2010)

- Information note from the PRESIDENT

SEC(2010) 1254 /2  
(to be distributed)

13. Any other business

13.1 Visit to Hungary and update on the situation after the toxic red mud disaster in Kolontar on October 4, 2010 (Budapest, 18 October)

- Statement by Ms GEORGIEVA (time permitting)

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