



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

**OJ(2010) 1934/3**

Brussels, Tuesday 26 October 2010

*FR version authentic*

AGENDA

for the 1934th meeting of the Commission

to be held in Brussels

on Wednesday 27 October 2010

at **8.00**

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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 October)
- Item 3: Approval of minutes
- Item 5: Monitoring the application of European Union law
- Item 6: Written procedures, empowerment and delegation of powers
- Item 9: EU Citizenship Report 2010:  
Dismantling the obstacles to EU citizens' rights
- Item 10: Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee under Article 25 TFEU: Progress towards effective EU Citizenship 2007-2010
- Item 11: Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Election of Members of the European Parliament (1976 Act as amended by Decision 2002/772/EC, Euratom) and participation of European Union citizens in elections for the European Parliament in the Member State of residence (Directive 93/109/EC)
- Item 12: p.m.
- Item 13: p.m.
- Item 15: p.m.
- Item 17: Relations with non-member countries
- Item 18: Any other business

**'B' items**

- Item 4: Interinstitutional relations
- Item 7: Administrative and budgetary matters
- Item 8: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Commission Work Programme 2011
- Item 14: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Towards a Single Market Act - For a social market economy: 50 proposals for improving our work, business and exchanges with one another

**'C' items**

- Item 16: Policy debate on enlargement policy

- \* 1. Agendas [OJ\(2010\) 1934 /3](#)  
[SEC\(2010\) 1245 /2](#)
- \* 2. Weekly meeting of Chefs de cabinet (25 October) [SEC\(2010\) 1934](#)
- \* 3. Approval of minutes
  - Minutes of 1933rd meeting (19 October) [PV\(2010\) 1933](#)
- 4. Interinstitutional relations
  - 4.1 Legislative matters [SP\(2010\) 7365 /2](#)  
[SPI\(2010\) 65](#)  
[SPI\(2010\) 66](#)
  - 4.2 Relations with the European Council and the Council [SI\(2010\) 275](#)
    - 4.2.1 Preparations for European Council (Brussels, 28 and 29 October)
      - Oral statement by the PRESIDENT
  - 4.3 Relations with Parliament [SP\(2010\) 7278](#) to /3
- \* 5. Monitoring the application of European Union law
  - 5.1 State aid - individual cases
    - Special meeting of Chefs de cabinet (21 October) and provisional recapitulative list of proposals for decisions [SEC\(2010\) 1280](#)
    - Final list of proposals for decisions [SEC\(2010\) 1283](#)
  - 5.2 Infringements – monthly decision cycle p.m.
- \* 6. Written procedures, empowerment and delegation of powers
  - 6.1 Written procedures approved [SEC\(2010\) 1247](#) *et seq.*
  - 6.2 Empowerment [SEC\(2010\) 1248](#) *et seq.*
  - 6.3 Delegation and subdelegation of powers [SEC\(2010\) 1249](#) *et seq.*
  - 6.4 Sensitive written procedures [SEC\(2010\) 1250](#) /2
- 7. Administrative and budgetary matters [SEC\(2010\) 1246](#) /2

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### COORDINATION OF COMMISSION POLICIES

8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Commission Work Programme 2011

- Memorandum from the PRESIDENT [COM\(2010\) 623 /2](#)

### JUSTICE, FUNDAMENTAL RIGHTS AND CITIZENSHIP

- \* 9. EU Citizenship Report 2010:  
Dismantling the obstacles to EU citizens' rights

- Memorandum from Ms REDING [COM\(2010\) 603 /4](#)

- \* 10. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee under Article 25 TFEU:  
Progress towards effective EU Citizenship 2007-2010

- Memorandum from Ms REDING [COM\(2010\) 602 /4](#)

- \* 11. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
Election of Members of the European Parliament (1976 Act as amended by Decision 2002/772/EC, Euratom)  
and participation of European Union citizens in elections for the European Parliament in the Member State of residence (Directive 93/109/EC)

- Memorandum from Ms REDING [COM\(2010\) 605 /4](#)

- Interservice consultation notes on items 9 to 11 [SEC\(2010\) 1241](#)

- \* 12. p.m.

### INDUSTRY AND ENTREPRENEURSHIP

- \* 13. p.m.

INTERNAL MARKET AND SERVICES

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

Towards a Single Market Act - For a social market economy: 50 proposals for improving our work, business and exchanges with one another

- Memorandum from Mr BARNIER

[COM\(2010\) 608 /2](#)

and doc. to be distributed

- Special meeting of Chefs de cabinet (19 October)

[SEC\(2010\) 1255](#)

TRADE

- \* 15. p.m.

ENLARGEMENT / EUROPEAN NEIGHBOURHOOD  
POLICY

16. Policy debate on enlargement policy

[SEC\(2010\) 1301](#)

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- \* 17. Relations with non-member countries p.m.

- \* 18. Any other business p.m.

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